

Cloquet Library Board Minutes

Date: Tuesday June 27, 2023

Members Present: Mary Hagen, Gerard Sordelet, Kathy Blais, Barb Lammi

Members Absent: Casey Brissett, Steve Korby, Don Walsh

Others Present: Courtney Dietsche, Library Director

I. The meeting was called to order at 4:00 pm by Vice President Mary Hagen.

II. Approval of minutes: A motion was made by Barb Lammi and seconded by Gerard Sordelet to approve the minutes of the May 30, 2023 meeting. The motion was approved.

III. Approval of Bills: A motion was made by Mary Hagen and seconded by Gerard Sordelet to approve the bills for June 2023 in the amount of \$12,706.55. Each board member approved.

IV. New/Unfinished Business

- Report on getting contributions to library from service area communities: Courtney and Casey Brissett will be having a zoom meeting with Jim Weikum, director of the ALS consortium, on a date that has not been decided due to conflicting schedules.
- Report on any issues with Duluth Public Library fine-free policy: Courtney communicated with Carla Powers, director of the Duluth Public Library, who said things are going well and the policy is not being abused. Courtney will assemble a policy for the Cloquet Library and email it to board members. The policy will be reviewed and submitted for approval at the July Library Board meeting and prepared for implementation in September 2023.
- Collection Development Policy 1006: the last page was added (Statement of Concern about Library Resources Form) to the policy. A motion was made by Kathy Blais to accept the policy with minor changes and the addition of the last page. The motion was seconded by Mary Hagen and approved by the board.
- Library Volunteer Policy 1008.0: A motion was made by Gerard Sordelet and seconded by Barb Lammi to approve the policy. The motion was approved.
- Library Board, Foundation Board, Friends and Staff Gathering: no decision made
- Library outside signage: interest was expressed in having a different sign and/or another sign. There will be more information and discussion at the next meeting.

V. Librarian's Report: state park pass has been used nine times, good numbers for reading programs

VI. Events—see calendar

The next meeting of the Library Board is scheduled for Tuesday, July 25, 2023 at 4:00 pm in The Hemingway Conference Room.

The meeting was adjourned at 4:55 pm.

Respectfully submitted,

approved:

Kathy Blais, Secretary