

Cloquet Library Board Minutes

Date: Tuesday November 28, 2023

Members Present: Casey Brissett, Steve Korby, Mary Hagen, Gerard Sordelet, Kathy Blais, Barb Lammi

Members Absent: Don Walsh

Others Present: Courtney Dietsche, Library Director

I. The meeting was called to order at 4:00 pm by President Casey Brissett.

II. Approval of minutes: A motion was made by Steve Korby and seconded by Gerard Sordelet to approve the minutes of the October 31, 2023 meeting. The motion was approved.

III. Approval of Bills: A motion was made by Mary Hagen and seconded by Steve Korby to approve the bills for November 2023 in the amount of \$9,727.58. Each board member approved.

IV. Unfinished Business

- Update on snacks for the teen room: Justin will continue purchasing/using snacks as he has in the past.

V. New Business

- City of Cloquet union contact approval: a 3-year contract (for 1-1-2024 through 12-31-2026) has been approved by AFSCME Council 65 and the City of Cloquet. The Library Board will need to approve the contract. Courtney will email the contract to the board members for review.
- Inclement Weather Policy 1015: A motion was made by Gerard Sordelet and seconded by Barb Lammi to approve the policy with proposed changes. The motion was approved.
- Internet Use Policy 1005: A motion was made by Gerard Sordelet and seconded by Mary Hagen to approve the policy with proposed changes. The motion was approved.
- December meeting date change: the December meeting of the Cloquet Library Board will be held on Tuesday, December 19, 2023, instead of December 26, 2023.

VI. Librarian's Report:

VII. Events—see calendar

The next meeting of the Library Board is scheduled for Tuesday, December 19, 2023 at 4:00 pm in The Hemingway Conference Room.

Following a motion by Gerard Sordelet, a second by Mary Hagen, and approval of the motion, the meeting was adjourned at 5:07 pm.

Respectfully submitted,
Kathy Blais, Secretary

approved: