

Cloquet Library Board Minutes

Date: Tuesday December 19, 2023

Members Present: Steve Korby, Mary Hagen, Kathy Blais, Barb Lammi

Members Absent: Casey Brissett, Gerard Sordelet, Don Walsh

Others Present: Courtney Dietsche, Library Director

I. The meeting was called to order at 4:15 pm by Vice President Mary Hagen.

II. Approval of minutes: A motion was made by Steve Korby and seconded by Barb Lammi to approve the minutes of the November 28, 2023 meeting. The motion was approved.

III. Approval of Bills: A motion was made by Steve Korby and seconded by Mary Hagen to approve the bills for December 2023 in the amount of \$10,275.22. Each board member approved.

IV. New/Unfinished Business

- City of Cloquet union contract approval: A motion was made by Barb Lammi to approve the contract between “The Public Library of Cloquet MN and AFSCME Local Union No. 545,” with the condition that the Library Board be allowed to review the proposal for the next contract at least one week prior to approval by the union and the City of Cloquet. Mary Hagen seconded the motion, and the motion was approved.
- Update on 13-hour position: Five applications have been received, and more may come in. Interviews will take place a few weeks from now.
- Library Programming Policy 1017: A motion was made by Mary Hagen and seconded by Barb Lammi to approve the policy with grammatical changes. The motion was approved.
- Bulletin Board and Posters Policy 1018: A motion was made by Barb Lammi and seconded by Mary Hagen to approve the policy with proposed changes. The motion was approved.
- Meeting time change to 3:30: A motion was made by Mary Hagen and seconded by Steve Korby to change the Library Board’s meeting time to 3:30 pm. The motion was approved. Article II. Section 1. of the Bylaws of the Cloquet Library Board will be amended to conform.

V. Librarian’s Report: meeting room use, ebook, and audiobook numbers were not available for the month.

VI. Events—see calendar

The next meeting of the Library Board is scheduled for Tuesday, January 30, 2024 at 3:30 pm in The Hemingway Conference Room.

The meeting was adjourned at 4:44 pm.

Respectfully submitted,

approved:

Kathy Blais, Secretary