

## Cloquet Library Board Minutes

Date: Tuesday February 27, 2024

Members Present: Casey Brissett, Steve Korby, Mary Hagen, Gerard Sordelet, Don Walsh, Barb Lammi

Members Present via Zoom:

Members Absent: Kathy Blais

Others Present: Courtney Dietsche, Library Director and Iris Keller, City Council Liaison

I. The meeting was called to order at 3:32 pm by President Casey Brissett.

II. Approval of minutes: A motion was made by Gerald Sordelet and seconded by Don Walsh to approve the minutes of the January 30, 2024 meeting. The motion was approved.

III. Approval of Bills: A motion was made by Don Walsh and seconded by Barb Lammi to approve the bills for February, 2024 in the amount of \$ 9,189.81 . Each board member approved.

### IV. New/Unfinished Business

- Strategic Plan  
This is due next year and goals are for over a three year period. Discussion followed about possible review each year. Gerard Sordelet moved we review the three year strategic plan 2022-2025, seconded by Mary Hagen. All agreed, motion approved.  
Additional points of discussion concerning digitalizing microfiche/microfilm with MN Historical Society were brought to the board. Items included costs involved and whether or not it would be on the above mentioned server.
- Meeting Room Policy with Renter Responsibilities Agreement Appendix Policy # 1002  
Motion was made by Gerard Sordelet and seconded by Steve Korby, that we accept and adopt the policy as presented. All agreed, motion approved.
- Unattended Children Policy #1020 and Use of 3D Printer Policy #1019  
A motion was made by Gerard Sordelet, seconded by Don Walsh, that we accept the Policy # 1020 with changes. All agreed, motion approved.  
A motion was made by Mary Hagen, seconded by Steve Korby to accept Policy # 1019 with changes. All agreed, motion approved.

•

•

V. Librarian's Report:

Numbers continue to go up - especially the number of visitors!

VI. Events—see calendar

The next meeting of the Library Board is scheduled for Tuesday, March 26, 2024 at 3:30 pm in The Hemingway Conference Room.

Following a motion by Mary Hagen, a second by Gerard S., and approval of the motion, the meeting was adjourned at 4:03 pm.

Respectfully submitted,

approved:

Barb Lammi, Secretary pro tem