

Cloquet Library Board Minutes

Date: Wednesday, April 3, 2024 (rescheduled from Tuesday, March 26, 2024 due to weather)

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

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

I. The meeting was called to order at 3:29 pm by President Casey Brissett.

II. Approval of minutes: A motion was made by Gerard Sordelet and seconded by Kathy Blais to approve the minutes as corrected of the February 27, 2024 meeting. (Iris Keller was not present at the February meeting.) The motion was approved.

III. Approval of Bills: A motion was made by Steve Korby and seconded Mary Hagen to approve the bills for March, 2024 in the amount of \$6,955.37. Each board member approved.

IV. New/Unfinished Business

- 2023 Annual Report: A motion was made by Gerard Sordelet and seconded by Steve Korby to approve the 2023 Annual Report as reviewed by board members via email. The motion was approved. The report has been signed and submitted.
- Test Proctoring Guidelines Policy 1004: Casey Brissett made a motion, which was seconded by Barb Lammi, to approve the policy as presented. The motion was approved.
- Lending Policy, Fines and Fees Policy 1001: A motion was made by Don Walsh and seconded by Gerard Sordelet to approve the policy as presented. The motion was approved.

V. Librarian's Report: the monthly numbers from Overdrive on ebooks and audiobooks don't always line up with Arrowhead Library System's numbers.

VI. Events—see calendar

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

Following a motion by Gerard Sordelet, a second by Kathy Blais, and approval of the motion, the meeting was adjourned at 3:56 pm.

Respectfully submitted,

approved:

Kathy Blais, Secretary