Cloquet Library Board Minutes

Date: Tuesday, May 28, 2024

Members Present: Casey Brissett, Gerard Sordelet, Kathy Blais, Barb Lammi

Members Absent: Steve Korby, Mary Hagen, Don Walsh

Others Present: Courtney Dietsche, Library Director

I. The meeting was called to order at 3:34 pm by President Casey Brissett.

II. Approval of minutes: A motion was made by Casey Brissett and seconded by Gerard Sordelet to approve the minutes of the April 30, 2024 meeting. The motion was approved.

III.   Approval of Bills: A motion was made by Casey Brissett and seconded by Gerard Sordelet to approve the bills for May 2024 in the amount of $11,827.31. Each board member approved.

IV. New/Unfinished Business

- Summer Reading Program: begins Monday June 3, 2024, and ends on August 16, 2024. Programming will be offered for children, teens, and adults.
- Flowers on portico: the two hanging baskets outside the front door of the library were donated by city maintenance employee Andy, along with his mother. Their donation was in honor of Andy's father and brother. Their donation is appreciated and adds beauty to the library.
- Collections Development Policy 1006: A motion was made by Gerard Sordelet and seconded by Barb Lammi to accept the policy with changes as noted. The motion was approved.
- Library Volunteer Policy 1008: approval of this policy was tabled for this meeting to allow for more extensive editing by Courtney and Casey. The policy will be addressed at the June meeting.

V.   Librarian's Report: the library's website has been revamped. Ancestry information for April 2024 is incorrect.

VI. Events—see calendar: The Friends of the Library will have book sales on the four Tuesdays in June, from 12:30 pm to 1:30 pm.

The next meeting of the Library Board is scheduled for Tuesday, June 25, 2024 at 3:30 pm in The Hemingway Conference Room.

Following a motion by Gerard Sordelet, a second by Barb Lammi, and approval of the motion, the meeting was adjourned at 4:32 pm.

Respectfully submitted,   approved:

Kathy Blais, Secretary