

Cloquet Library Board Minutes

Date: Tuesday, June 25, 2024

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

Members Absent: Barb Lammi

Others Present: Courtney Dietsche, Library Director

I. The meeting was called to order at 3:30 pm by President Casey Brissett.

II. Approval of minutes: A motion was made by Gerard Sordelet and seconded by Mary Hagen to approve the minutes of the May 28, 2024 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 June 2024 in the amount of \$10,793.69. Each board member approved.

IV. New/Unfinished Business

- Summer Reading Program update: More than 400 children have signed up for the Children's summer reading program. Children's Librarian Morgan is commended for getting the word out to the schools about the program. The library received a grant of \$250 from Minnesota Power for the summer reading program.
- Security Camera Policy 1009: A motion was made by Don Walsh and seconded by Mary Hagen to approve the policy as presented. The motion was approved.
- Data Privacy Policy 1010: A motion was made by Steve Korby and seconded by Gerard Sordelet to approve the policy pending review of any update of the Minnesota Data Practices Act. The motion was approved.
- Library Volunteer Policy 1008: A motion was made by Mary Hagen and seconded by Gerard Sordelet to approve the policy as presented. The motion was approved.

V. Librarian's Report:

VI. Events—see calendar

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

The meeting was adjourned at 3:57 pm.

Respectfully submitted,

approved:

Kathy Blais, Secretary