

## Cloquet Library Board Minutes

Date: Tuesday, August 27, 2024

Members present: Steve Korby, Mary Hagen, Gerard Sordelet, Don Walsh

Members present by Zoom

Members absent: Barb Lammi, Kathy Blais

Others present: Courtney Dietsche, Library Director

I. The meeting was called to order at 3:34 pm by President Mary Hagen

II. Approval of minutes: A motion was made by Don Walsh and seconded by Steve Korby to approve the minutes of the July30, 2024 meeting. The motion was approved.

III. Approval of Bills: A motion was made by Gerard Sordelet and seconded by Steve Korby to approve the bills for August 2024 in the amount of \$9,826.44. Each board member approved.

IV. New/Unfinished Business

Approve Collection Development Policy 1006.

Added to policy “Once a book has been challenged it can’t be challenged for 3 year”. Entire book must be read. From old policy delete section on partial reading of the book.

Approve Code of Conduct Policy 1003.

Keep as written. Motion to pass, Mary Hagen. Seconded by Steve Korby.

Approve Meeting Room and Grounds Use Policies 1002

Motion to approve, Mary Hagen. Seconded by Gerard Sordel. Approved.

New Library Board member for Foundation Board

A few names suggested.

Meeting dates in November and December.

Nov. 19 and Dec. 17 Tuesdays

V. Librarian's Report

VI. Karen has been out for 2 months due to an injury so attendance wasn't taken. Greg Opstad could return the end of September.

VII. Events—see calendar.

The next meeting of the Library Board is scheduled for Tuesday, September 24, 2024 at 3:30 PM in The Hemingway Conference Room.

Following a motion by Don Walsh, a second by Gerard Sordelet, and approval of the motion, the meeting was adjourned at 4:35 PM.

Respectfully submitted,

approved

Mary Hagen, Secretary pro tem