

## Cloquet Library Board Minutes

Date: Tuesday, July 30, 2024

Members Present: Steve Korby, Mary Hagen, Don Walsh, Kathy Blais, Barb Lammi

Members Absent: Gerard Sordelet

Others Present: Courtney Dietsche, Library Director

I. The meeting was called to order at 3:30 pm by Vice 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 June 25, 2024 meeting. The motion was approved.

III. Approval of Bills: A motion was made by Steve Korby and seconded by Barb Lammi to approve the bills for July 2024 in the amount of \$7,930.39, pending approval of the Amazon bill. Each board member approved.

### IV. New/Unfinished Business

- A motion was made by Kathy Blais and seconded by Mary Hagen to accept resignation of Casey Brissett from the Cloquet Library Board as of July 27, 2024. The motion was approved. The board recognized the contribution Casey has made to the library board and other library committees.
- Election of new president: A motion was made by Kathy Blais and seconded by Steve Korby to nominate Mary Hagen as president. The motion was approved. The office of the vice president remains open at this time.
- Data Privacy Policy 1010: Courtney informed the board that the statute language in the policy had not changed. A motion was made by Steve Korby and seconded by Don Walsh to approve the policy as presented. The motion was approved.
- New Library Board member for Foundation Board: tabled.

V. Librarian's Report: numbers consistent

VI. Events—see calendar: great programming continues.

The next meeting of the Library Board is scheduled for Tuesday, August 27, 2024 at 3:30 pm in The Hemingway Conference Room.

The meeting was adjourned at 3:58 pm.

Respectfully submitted,

approved:

Kathy Blais, Secretary