

Cloquet Public Library Board Minutes
Tuesday, June 26, 2018

Members present: Cathy Rikkola, Mary Hagen, Rex Laaksonen, Justin Kelly, Gerard Sordelet and Casey Brissett

Members absent: Marla Ahlgren,

Also present: Beth Sorensen, Library Director and Anne Lundquist, Assistant Library Director

I. The meeting was called to order at 4:21 p.m. by Cathy Rikkola

II. Approval of minutes:

III. New/Unfinished Business

A. Evening library closing: A motion was made by Rex Laaksonen and seconded by Gerard Sordelet to approve closing the library on Thursday evenings at 5:30 for the summer effective on July 19, 2018. Motion carried.

B. Library addition update: Discussion about moving forward and scheduling a planning meeting of major stakeholders—the foundation, board, friends, etc.

IV. Librarians Report

V. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Justin Kelly to approve monthly bills in the amount of \$11,016.53. Each board member approved.

The next meeting will be Tuesday, July 31, 2018 at 4:15 p.m.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted by
Casey Brissett