LIBRARY BOARD MEETING

DATE: TUESDAY, JANUARY 31, 2017

TIME: 4:15 p.m.

PLACE: CLOQUET PUBLIC LIBRARY

MISSION STATEMENT:

The Cloquet Public Library contributes to a democratic and engaged community by providing a welcoming space, stimulating imagination, and supporting children's literacy.

Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. APPROVAL OF BILLS
- IV. NEW/UNFINISHED BUSINESS
 - -Election of officers for 2017
 - Next step in the building program
- V. LIBRARIAN'S REPORT

Closed meeting follows the regular meeting to discuss the library director's performance evaluation.

LIBRARIAN'S REPORT

343 ebooks, 26 emagazines, and 241 downloadable audiobooks were checked out by Cloquet patrons in December. 7,039 items were checked out in December. The public computers were accessed through Cybrarian 1,723 times. Ancestry Library Edition was searched 229 times with 23 image and 206 text downloaded in December. Newsbank was accessed 53 times. Our new web page had 2,882 sessions according to Google Analytics.

I talked briefly with David Salmela and sent him all of the reports and recommendations that have been made about our building. He has not set meeting yet. He wanted to review the materials first.

OSHA is scheduled to visit all city buildings on January 25. This a safety inspection that the City has requested.

Library Legislative Day is on Wednesday, February 22 in St. Paul. Librarians from all regions of Minnesota gather on that day to talk with their legislators about library issues and legislation. If anyone is interested in attending, please let me know.

The One Book Northland event will be on Thursday, May 4 at noon. This year's book is Locally Laid by local farmer and author, Lucie Amundsen.

The Friends of the Library Book Sale will be on May 5 and 6. The Friends are trying something new this time and beginning the book sale on Friday at 2:30 p.m. It will run until 5 p.m. and then resume on Saturday from 9 a.m. to 1 p.m. There should be a lot of children's books as Anne has been doing heavy weeding.

I will be attending a COMPASS meeting on February 15 in Mountain Iron.