

Cloquet Public Library Board Meeting Minutes
January 31, 2017

Members Present: Marla Ahlgren, Casey Brissett, Alice Holm, Justin Kelley, Rex Laaksonen,
Cathy Rikola, Gerard Sordelet

Members Absent: None

Also Present: Mary Lukkarila, Library Director; Kerry Kolodge, City Council representative

- I. The meeting was called to order by Pres Cathy Rikkola at 4:20 PM.
- II. Approval of minutes: Minutes of the December meeting were approved by all members, as Moved by Casey and 2nd by Marla.
- III. Approval of Bills:
Rex made a motion, seconded by Justin to approve bills in the amount of \$16560.38. All members of the Board approved of the payment.

IV. New/Unfinished Business

A. Election of officers for 2017

--The following officers were nominated:

President---Cathy Rikola

Vice Pres---Marla Ahlgren

Secretary---Casey Brissett

Treasurer---Rex Laaksonen

Gerard Sordelet called for the vote and Alice Holm seconded. The new slate was approved by all members of the Board.

B. Proposal by Library Strategies presented by Mary Lukkarila

Mary presented this as the next step in our Building project. A feasibility study from this company would cost \$20,000. Mary pointed out that it would fit with the McGriff study.

After some questions/discussion, Mary suggested reading through and either attending the Skype meeting with the Foundation on Feb 14, or submitting questions in advance of that meeting of the Foundation.

V. Librarians Report

---OSHA inspected and found no violations except a bottle in the janitor's closet without a SDS sheet.

---Legislative Day in St Paul is Feb 22. Anyone may attend.

---Video - What is the function of the Library trustees as the governing Board of the Library

The meeting was adjourned at 5:02 by President Cathy Rikola. A Closed Meeting immediately followed to review the 2016 Director's Performance evaluation. (Minutes of that meeting sent to Cathy Rikkola to forward to James Barkely).

The regular Library Board meeting was re-opened following the closed meeting. With no further business before the Library Board, the meeting was adjourned at 5:24 p.m.

The next Library Board meeting will be on Tuesday, February 28, 2017, 4:15 p.m