

Cloquet Public Library Board Minutes  
Tuesday, February 28, 2016

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

Also Present: Mary Lukkarila, Library Director

- I. The meeting was called to order by Marla Ahlgren at 4:18 p.m.
- II. Approval of minutes: A motion was made to approve the January 2017 meeting minutes by Casey Brissett and seconded by Alice Holm. All board members approved.
- III. New/Unfinished Business:
  - A. Approval of Annual Report: A motion was made by Alice Holm to approve the annual report with the addition of Justin Kelley's name to the list of board members. Rex Laaksonen seconded. All board members approved.
  - B. Spring hours: A motion was made by Rex Laaksonen and seconded by Justin Kelley to approve changing the library hours to 9:30 am to 7:30 pm Monday through Thursday, 9:30 am to 5:30 pm Friday and 9:30 am to 2:00 pm Saturday. All board members approved.
  - C. Building program: A motion was made by Casey Brissett and seconded by Alice Holm to approve the hiring of David Salmela, Architect to produce schematic/architectural sketches of the library expansion at a cost of \$10,000. All board members approved.
  - D. Trustee video: *Basic Principles of Parliamentary Procedure*
- IV. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Alice Holm to approve monthly bills in the amount of \$9,423.61. Each board member approved.
- V. Librarians report: No additional items to report

Out next meeting will be Tuesday, March 28, 2017 at 4:15 p.m.

The meeting was adjourned at 4:51 p.m. by Marla Ahlgren.