

Cloquet Public Library Board Minutes
Tuesday, March 28, 2016

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

Also Present: Mary Lukkarila, Library Director, Kerry Kolodge, City Council Liaison, Larry Anderson, Foundation Board Member, Terry Anderson, Foundation Board Member

- I. The meeting was called to order by Cathy Rikola at 4:16 p.m.
- II. Approval of minutes: A motion was made to approve the February 2017 meeting minutes by Marla Ahlgren and seconded by Gerard Sordelet. All board members approved.
- III. New/Unfinished Business:
 - A. Library addition
 1. Revised quote from David Salmela: A revised quote from David Salmela was presented. A motion was made by Casey Brissett and seconded by Marla Ahlgren to approve the quote with the addition of clarification that the work requires less detail than noted in the quote. All board members approved.
 2. Library addition roles: A proposal was made to hold a 3-4 hour joint meeting with the library board members, foundation board members, friends of the library, library director and staff to discuss their vision of the addition. Following discussion, this topic was tabled until after a new director has been hired.
 - B. Library board members were invited to a combined social event of foundation members and friends of the library on May 18, 2017, 5:00-7:00 pm.
- IV. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Justin Kelley to approve monthly bills in the amount of \$11,590.91. Each board member approved.
- V. Librarian's report: Mary reported that the hotspots are very popular but are often not picked up or returned on time delaying the ability for anyone else to use them. A motion was made by Alice Holm and seconded by Casey Brissett to decrease the time the hotspots would be held for a reservation to 72 hours and to increase the late fee to \$10 for the first day, no fee applied the second day and \$5 for each day following. All board members approved.
 - D. Trustee video: *Board Ethics*

Out next meeting will be Tuesday, April 25, 2017 at 4:15 p.m.

The meeting was adjourned at 5:10 p.m. by Cathy Rikola.