

Cloquet Public Library Board Minutes
Tuesday, May 30, 2016

Members present: Cathy Rikola, Marla Ahlgren, Casey Brissett, Rex Laaksonen and Alice Holm

Also Present: Mary Lukkarila, Library Director

- 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 April 2017 meeting minutes by Marla Ahlgren and seconded by Casey Brissett. All board members approved.
- III. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Marla Ahlgren to approve monthly bills in the amount of \$12,067.08. Each board member approved.
- III. New/Unfinished Business:
 - A. Mary Lukkarila presented her official letter of retirement that will be provided to human resources.
 - B. A motion was made by Casey Brissett and seconded by Alice Holm to approve updates to the web address and hours of operation in the internet policy. Motion carried.
 - C. Trustee video: *Library Advocacy*
- IV. Librarian's report: Discussion around continuing with the hot spots even after the grant has ended this fall, vandalism of the sharps containers in the public bathrooms, the library director job description and posting timeline, and summer events.

Out next meeting will be Tuesday, June 27, 2017 at 4:15 p.m.

The meeting was adjourned at 5:00 p.m. by Cathy Rikola.