

Cloquet Public Library Board Minutes
Tuesday, July 25, 2017

Members present: Marla Ahlgren, Casey Brissett, Rex Laaksonen, Justin Kelley, and Alice Holm

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

- I. The meeting was called to order by Marla Ahlgren at 4:15 p.m.
- II. Approval of minutes: A motion was made to approve the June 2017 meeting minutes by Alice Holm and seconded by Rex Laaksonen. Motion carried.
- III. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Justin Kelley to approve monthly bills in the amount of \$8,941.02. Each board member approved.
- III. New/Unfinished Business:
 - A. Updates to the capital budget approved at the June meeting are on hold.
 - B. Three applications have been received for the director search. The posting will be expanded to include professional journals. HR requests that the board meet the week of August 14 to review applications. Tentative meeting scheduled for August 16, 2017 at 4:00 p.m.
 - C. Kerry Kolodge will be unable to serve as council liaison going forward. It was a pleasure having him.
 - D. Trustee video: *Strategic Planning*
- IV. Librarian's report: Friends of the Library Annual Craft Fair and Books Sale raised \$1,000 and summer events being well attended.

Out next monthly meeting will be Tuesday, August 29, 2017 at 4:15 p.m.

The meeting was adjourned at 4:50 p.m. by Marla Ahlgren.