

Cloquet Public Library Board
Meeting Minutes
January 26, 2016

Members Present: Marla Ahlgren, Alice Holm, Rex Laaksonen, Cathy Rikkola

Members Absent: Dave Johanson, Barb Ross, Gerard Sordelet

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

I. President Cathy Rikkola called the meeting to order at 4:18 PM.

II. Approval of minutes

Rex Laaksonen moved, Marla Ahlgren seconded, and board members unanimously approved the minutes of the December 22, 2015 minutes as submitted.

III. Approval of bills

Alice Holm motioned and Marla Ahlgren seconded, and by a roll call vote, members unanimously approved payment of bills totaling \$8,535.76 for January.

IV. Committee Reports

None

V. New /Unfinished Business

The following officers were approved for the coming year:

President---Cathy Rikkola

Vice President---Marla Ahlgren

Secretary---Alice Holm

Treasurer---Rex Laaksonen

A motion was made by Marla Ahlgren and seconded by Alice Holm to accept the resignation of Children's Librarian, Lisbeth Boutang, effective March 10. A cake will be provided by the City of Cloquet, and will be served between 1 and 3 PM on March 10. A gift of appreciation from the Board was discussed and Mary Lukkarila will see that it is purchased. The City Administrator will post the position. Marla Ahlgren moved to authorize the posting and Rex Laaksonen seconded the motion. There will be no Story Time in April.

There are two 13-hour positions available in the budget for the coming year. Rex Laaksonen moved and Marla Ahlgren seconded the motion to hire two persons for those positions.

VI. Librarian's Report

The staff has been looking at the plans drawn by Ron McGriff. Recommendations have been made regarding size of rooms, storage, children's computers, and study cubicles.

Representative Sundin will meet with us on February 2 at 4:30 PM to discuss State funding for libraries in the Governor's budget. We are encouraged to attend.

Our next regular meeting will be at 4:15 on February 23.

President Cathy adjourned the meeting at 5 PM.

Alice Holm
Secretary