

Cloquet Public Library Board  
Meeting Minutes  
April 26, 2016

Members present: Marla Ahlgren, Casey Brissette, Alice Holm, Rex Laaksonen, Cathy Rikkola, Gerard Sordelet

Members absent: None

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

- I. President Cathy Rikkola called the meeting to order at 4:21 PM
- II. Approval of minutes: Gerard Sordelet moved, Marla Ahlgren seconded, and Board members unanimously approved the minutes of the March 29, 2016 meeting.
- III. Approval of Bills: Rex Laaksonen moved and Casey Brissette seconded the approval of bills in the amount of \$14,345.64. All board members by a roll call vote approved payment of those bills.
- IV. New/Unfinished Business
  - \*The Blandin Foundation Grant to make Wi-Fi hot spots available and consider things such as STEAM and STEM kits and the Raspberry pi kit for 3D printing, along with the Moose Lake Library, was approved. It is hoped that we can connect with the Duluth Makerspace community for volunteers with our 3-D printers and Raspberry Pi classes.

\*It is hoped that the new website will soon be completed. The Library building program is found on there. It also has links to Arrowhead, Fond du Lac Tribal, Duluth Public, UMD, Duluth Library, and our Sister Library, Kempele. Colored links are very user-friendly.

\*Kerry Kolodge suggested a slogan for a community vision of the library: "We are building for people, not books." Mary Lukkarila reported that the conference which she attended indicated that "the library is a space where communities come together."

\*New children's librarian, Anne Lundquist was introduced. She is excited to do some innovative things. One of the approved candidates for the circulation aide position has turned it down, so we will need to look for another. Amy started this past week.

\*We are currently waiting for approval by the City Council to hire an architect for the Innovation and Expansion Program as prepared by Ron McGriff.

\*There was a reminder of the Friends of the Library book sale on April 30, 2016. FOL will meet at 1:30 PM on May 10.

The Library Foundation will meet on May 10 at 4:30 PM.

The next meeting will be held on Tuesday, May 15 at 4:15 PM.

President Cathy adjourned the meeting at 5:00 PM.