

Cloquet Public Library Board
Meeting Minutes
June 28, 2016

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

Members absent: Gerard Sordelet, Cathy Rikkola

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

- I. Acting President Marla Ahlgren called the meeting to order at 4:17 PM
- II. Approval of minutes: Rex Laaksonen moved, Casey seconded and Board members unanimously approved the minutes of the May 31, 2016 meeting
- III. New/Unfinished Business:
--Casey motioned and Rex seconded the motion to pay new part-time (13 hr) staff @ \$9.50/hr beginning June 1, 2016. Motion carried.

--Discussion was brought from Kerry Kolodge from the City Council regarding the cost of paying David Salmela \$9,000 to do drawings for the Library addition. Also, the Council has discussed putting a senior center near the Library. There is not room in the current plan. May need to buy some adjacent property for parking. Other possibilities have been suggested. Mary suggested that we need to have a joint meeting with the Council before we hire Salmela. She mentioned that 30 years ago, the plan when building the current Library was to add on to this in 25 years. Kerry indicated that there are other buildings such as the police department, public works and City Hall which have priority over funds for the Library at present.

--The Arts and Crafts Fair brought in about \$800. Vendors seemed willing to try again next year.

--The Wi-fi hotspots have arrived. It seems to work in many places. Casey will check it out. We have 3 units at \$35/month. There are several programs associated with the Maker Bot miniReplicator. Carlton, Moose Lake and Cloquet each received a Chromebook as part of the first Blandin grant.

- IV. Approval of Bills: A motion was made by Rex and seconded by Casey to accept bills of \$10,434.02. By a roll call vote, all Board members approved payment of those bills.

---Our next meeting will be at 4:15 PM on July 26.

The meeting was adjourned at 4:48 PM by Acting President Marla Ahlgren.