

Cloquet Public Library Board  
Meeting Minutes  
July 26, 2016

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

Members absent: none

Also present: Mary Lukkarila, Library Director

- I. The meeting was called to order at 4:19 PM by Pres Cathy Rikkola.
- II. Approval of minutes: Minutes of the June 28 meeting were approved by all members of the Board.
- III. Approval of bills: After adding the Century Link payment, bills in the amount of \$13,842.23 were approved by all Board members via a roll call vote.
- IV. New/Unfinished Business
  - Budget: Brenda, current staff member will have her time increased to full time. One 13-hr position will not be filled.
  - Office supplies---It was proposed to add \$500 to the budget for office supplies, to reflect actual expenditures over the past couple of years.
  - Phone rates will change after July 2017 as the e-rate grant will no longer be allowed for telephone service.
  - Sewer/Water---Addition of \$500 for this line item to reflect actual expenditures.

Casey motioned and Marla seconded the motion to accept the budget proposal, with the indicated additions.

  - Strategic Plan---Will need to begin discussing Mary's position as she will be retiring.
- V. Librarian's Report
  - Volunteers are replanting the garden by the sign.
  - Barb Moore donated landscaping work on pruning the brush near the library entrance.
  - There seems to be increased vandalism.
  - Our next meeting will be Tues, August 30 at 4:15 PM.

The meeting was adjourned by President Cathy Rikkola at 4:41 PM.