

Library Board Meeting

Tuesday, September 27, 2016

Time: 4:15 PM

Cloquet Public Library

Mission Statement: The Cloquet Public Library contributes to a democratic and engaged community by providing a welcoming space, stimulating imagination, and supporting children's literacy.

Members Present: Marla Ahlgren; Rex Laaksonen; Casey Brissett; Justin Kelley; Alice Holm; Cathy Rikkola; Gerard Sordelet

Members absent: None

Agenda:

- I. Call to Order: President Cathy Rikkola called the meeting to order at 4:16 PM.
- II. Approval of Minutes: Casey motioned and Marla seconded to approve the minutes of the last meeting, August 30, 2016.
- III. Approval of Bills: Bills of \$10,938.44 were presented and approved by a role call vote of all members of the Board.
- IV. New/Unfinished Business:
  - A. Technology lending policy---Marla motioned and Rex seconded the motion to accept the policies drawn up for lending of new technology equipment. All members of the Board approved this, with the addition to add costs of replacing items.
  - B. Winter hours will be as last year---9:30—7:00, open until 5:30 on Wednesdays and Fridays.
- V. Librarian's Report

Tues, Nov.1 will be the likely date for a joint meeting of the City Council and the Library Board to talk about future possibilities/entities for a building additon. The meeting will be held at City Hall.

There has been much success with the Cafe offered for teens and children.

Craig Stevens has been asked to again do our snow removal.

Gartner Maintenance costs are very high. Mary has gotten a quote from Johnson Control, but not yet from Gartner Maintenance. Johnson Control has also submitted a quote for replacing the panel for internal security.

Our next meeting will be Tuesday, October 25 at 4:15 PM.

The meeting was adjourned by President Cathy Rikkola at 5:00 PM.