

Cloquet Public Library Board Minutes

Tuesday, December 20, 2016

Members present: Marla Ahlgren, Casey Brissett, Justin Kelley, Rex Laaksonen, Cathy Rikola

Members absent: Alice Holm and Gerard Sordelet

Also Present: Mary Lukkarila, Library Director

- I. The meeting was called to order by Cathy Rikola at 4:20 p.m.
- II. Approval of minutes: Minutes of the November meeting were approved by all members, as moved by Marla Ahlgren and seconded by Justin Kelley.
- III. Approval of Bills: Rex moved and Marla seconded the approval of bills in the amount of \$8,020.40. All board members approved.
- IV. New/Unfinished Business:
 - Board members completed director review and it will be sent to James.
 - A motion was made by Marla and seconded by Casey to move Brenda to full-time effective January 1, 2017. Motion carried.
 - A motion was made by Marla and seconded by Justin to adjust the 13 hour positions to \$10.00 effective January 1, 2017. Motion carried.
 - March meeting will require staffing discussions:
 - Library Director
 - 13 hour positions
 - Discussion of forming a committee for building fundraising to develop strategies for a capital campaign.
- V. Librarians report: No additional items to report

Out next meeting will be Tuesday, January 31, 2017 at 4:15 p.m.

The meeting was adjourned at 5:00 p.m. by Cathy Rikola.