

**Cloquet Public Library Board  
Meeting Minutes  
February 24, 2015**

Members Present: Marla Ahlgren, Dave Johanson, Rex Laaksonen, Cathy Rikkola, Barb Ross,  
Members Absent: Alice Holm, Gerard Sordelet  
Also Present: Mary Lukkarila, Library Director

**I.** President Cathy Rikkola called the meeting to order at 4:18 p.m.

**II. Approval of minutes**

Marla Ahlgren moved, Dave Johanson seconded, and board members unanimously approved the minutes of the January 27, 2015 meeting as amended to show the correct adjournment time.

**III. Approval of bills**

Rex Laaksonen moved, Dave Johanson seconded, and by a roll call vote members unanimously approved payment of bills totaling \$14,971.01 for February.

**IV. Committee reports**

None.

**V. New/Unfinished Business**

- Annual report. Mary presented the final form of the annual report that she will submit to the state. Barb Ross moved, Marla Ahlgren seconded, and board unanimously voted to approve the annual report for 2014.
- Mary reported that the union came to an agreement on the contract. The contract will be presented to the Board at the March meeting.

**VI. Librarian's report**

- The Library Services and Technology Grant program has started, and the library bought 10 digital cameras for use by program participants.
- Mary also reported that the Foundation will be holding a couple fundraisers. There will be a quilt raffle as part of the One Book One Community project, with a quilt generously donated by the Pine Needle Quilters. Tickets for this raffle are \$2 each, and the Foundation needs people to help sell raffle tickets. Board members took tickets to sell. A quilt show will be held at the library on April 28, and the drawing will be held at noon that day. You need not be present to win.
- Among upcoming programs:  
Read Across America, Saturday, March 7, 11 am to noon  
Author Mark Munger will read from and discuss his book *Sukulaiset: The Kindred* on Saturday, March 14, from 10:30 to 11:30 am  
St. Patrick's Day special program- Celtic band Northern Gael, on Tuesday, March 17, from 6:30 to 8 pm

The next board meeting will be **a week early, at 4:15 p.m. Tuesday, March 24**, due to spring break.

There being no further business, Cathy adjourned the meeting at 4:45 p.m.

Barb Ross  
Secretary