

Cloquet Public Library Board
Meeting Minutes
March 24, 2015

Members Present: Marla Ahlgren, Alice Holm, Dave Johanson, Rex Laaksonen, Cathy Rikkola, Barb Ross, Gerard Sordelet

Also Present: Mary Lukkarila, Library Director

I. President Cathy Rikkola called the meeting to order at 4:20 p.m.

II. Approval of minutes

Marla Ahlgren moved, Alice Holm seconded, and board members unanimously approved the minutes of the February 24, 2015 meeting as submitted.

III. Approval of bills

Dave Johanson moved, Rex Laaksonen seconded, and by a roll call vote members unanimously approved payment of bills totaling \$13,624.65 for March.

IV. Committee reports

None.

V. New/Unfinished Business

- Union contract. Mary explained that changes to the library union contract are the same as for the other unions. It is a three-year contract, with two new steps added. Changes for non-union employees generally follow what happens with the union contract.

Barb Ross moved, Marla Ahlgren seconded, and board voted unanimously to accept the library union contract.

- BKV. Mary reported on the discussion with BKV and the City Council about city building projects, of which there are several. Mary said she is not happy with what BKV did with the library portion of the study, as there are no details or descriptions for the price given.

VI. Librarian's report

- One Book One Community is coming in April, and Mary recommends going to the launch featured event at 7 p.m. Tuesday, April 14, at Spirit of the North Theater in the Fitger's Brewery Complex in Duluth. This year's book is *The Dance Boots*, an award-winning story collection by Linda LeGarde Grover. A book group discussion on this book will be held at the Cloquet Public Library at 6:30 p.m. Monday, April 20.
- The Pine Needle Quilters donated a quilt for a raffle which will be held as part of the One Book One Community project. Tickets are \$2 each, and the drawing for the quilt will be at noon on April 28, with Linda LeGarde drawing the winning ticket.
- The film documentary, "George Morrison: Reflections," introduced by producer Lorraine Norrgard, will be held at 6:30 p.m. Monday, April 13. It will be followed by a DVD slide show of Morrison's work set to the jazz guitar music of Briand Morrison, the artist's son.
- Tuesday, April 21, at noon, Linda LeGarde Grover will discuss her work with author Mark Munger, and will have signed copies of her book available for purchase.
- The Friends of the Library spring book sale will be on Saturday, May 2, from 9 a.m. to 1 p.m.

- Monday, May 11, at 6 p.m. Cloquet native and author Tim Jollymore will discuss his novel, *Listener in the Snow*, a mystery blending Native American and Finnish traditions in northern Minnesota.

The next board meeting will be Tuesday, April 28, at 4:15 p.m.

There being no further business, Cathy adjourned the meeting at 4:50 p.m.

Barb Ross
Secretary