

**Cloquet Public Library Board
Meeting Minutes
December 22, 2015**

Members Present: Marla Ahlgren, Dave Johanson, Rex Laaksonen, Cathy Rikkola, Barb Ross
Member Absent: Alice Holm, Gerard Sordelet
Also Present: Mary Lukkarila, Library Director; Kerry Kolodge, City Council liaison

- I.** President Cathy Rikkola called the meeting to order at 4:17 p.m.
- II. Approval of minutes**
Dave Johanson moved, Marla Ahlgren seconded, and board members unanimously approved the minutes of the November 24, 2015 meeting as submitted.
- III. Approval of bills**
Rex Laaksonen moved, Dave Johanson seconded, and by a roll call vote members unanimously approved payment of bills totaling \$9,340.20 for December.
- IV. Committee reports**
None
- V. New/Unfinished Business**
- New Year's Eve hours
Barb Ross moved, Marla Ahlgren seconded, and board unanimously approved closing the library at 5:30 p.m. on New Year's Eve every year that it falls on a weekday.
 - Mary reported that the first draft of the building program is available for review. Mary has already made some small changes to it.
- VI. Librarian's Report**
- Mary reported that purchase of a new DVR and cameras for surveillance was approved for payment by the Foundation, and they were purchased for just under \$1,400 and have been installed.
 - The library's catalog and circulation system will be upgraded during 2016, and as with other technology, much of the system will be in the cloud.
 - Mary also reported that she is looking at other alternatives for computer service, and thinks maybe they do not need a contract for monthly service.
 - The board thanked outgoing board members Barb Ross and Dave Johanson for their service.

The next board meeting will be Tuesday, January 26, 2016, at 4:15 p.m.

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

Barb Ross
Secretary