LIBRARY BOARD MEETING
DATE: TUESDAY, March 19, 2019

TIME: 4:15 p.m.

PLACE: 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.

## <u>Agenda</u>

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES for February
- III. APPROVAL OF BILLS for March
- IV. NEW/UNFINISHED BUSINESS
  - Discussion of ideas to turn the small meeting room into a multi-purpose room
  - Formal approval of Emily Christensen for 13 hour position
  - Need for additional grants Self-checkout station and Fire Panel
  - Building project Aaron will present to the City Council tonight a Library Expansion Architect Agreement

## V. LIBRARIAN'S REPORT

| Statististics      | Feb. 2018 | Jan. 2019 | Feb. 2019 | 19-Mar | Apr-19 | May-19 | Jun-19 | Jul-19 | Aug. 2019 | Sept. 2019 | Oct. 2019 | Nov. 2019 | Dec. 2019 | EOY Total |
|--------------------|-----------|-----------|-----------|--------|--------|--------|--------|--------|-----------|------------|-----------|-----------|-----------|-----------|
| Web Page           |           |           |           |        |        |        |        |        |           |            |           |           |           |           |
| Users              | 904       | 1100      | 1100      |        |        |        |        |        |           |            |           |           |           | 2200      |
| Sessions           | 2740      | 3000      | 2700      |        |        |        |        |        |           |            |           |           |           | 5700      |
| Circulation(Print) | 9459      | 10656     | 10398     |        |        |        |        |        |           |            |           |           |           | 21054     |
| ebook              | 445       | 616       | 518       |        |        |        |        |        |           |            |           |           |           | 1134      |
| Downloadable audio | 310       | 618       | 599       |        |        |        |        |        |           |            |           |           |           | 1217      |
|                    |           |           |           |        |        |        |        |        |           |            |           |           |           |           |
| Visitors           | 6286      | 6558      | 5766      |        |        |        |        |        |           |            |           |           |           | 12324     |
| Ancestry Total     | 126       | 426       | 94        |        |        |        |        |        |           |            |           |           |           | 520       |
| Image              | 34        |           | 20        |        |        |        |        |        |           |            |           |           |           | 56        |
| Text               | 92        | 390       | 74        |        |        |        |        |        |           |            |           |           |           | 464       |
|                    |           |           |           |        |        |        |        |        |           |            |           |           |           |           |
| Computer Sessions  | 1288      | 1033      | 875       |        |        |        |        |        |           |            |           |           |           | 1908      |

## VI. <u>Upcoming Programs</u>

See attachment

The next meeting of the Library Board will be April 30 at 4:15 p.m.