LIBRARY BOARD MEETING DATE: TUESDAY, Feb. 25, 2020

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>

- CALL TO ORDER
- II. APPROVAL OF MINUTES for January
- III. APPROVAL OF BILLS for February
- IV. NEW/UNFINISHED BUSINESS
  - Approval of Naming Rights Contract with potential donor
  - Approval of Circulating Board Games Policy
  - Request for statement of appreciation of Wilderness Hockey Team, Cloquet High School Robitics Team, Pat Brandstaetter and Friends of the Library and the Library Staff for cooperative effort in clearing one third of the main library in preparation of the Boldt construction crew moving in to begin the interior library renovation. Thank you to Larry Anderson for his tireless efforts on getting quotes on kitchen and electronic equipment, participating in all Furniture, Fixture and Equipment meetings and acquiring funding from outside sources. Thank you to Tim Schmidt, Lance Gangeruth and the rest of the Boldt construction crew to helping the library staff clear out the library and allowing access to the new addition and answering questions. To be submitted to the Mayor and read at the next City Council meeting.

## V. LIBRARIAN'S REPORT

Statististics	Jan. 2019	Jan. 2020	Feb. 2020	Mar. 2020	Apr-20	May-20	Jun-20	Jul-20	Aug. 2020	Sept. 2020	Oct. 2020	Nov. 2020	Dec. 2020	<b>EOY Total</b>
Web Page														
Users	1100	1100												
Sessions	3000	2500												
Circulation(Print)	10656	9696												
ebook	616	584												
Downloadable audio	618	740												
Visitors	6558	6047												
Ancestry(database) Total	426	70												
Image	36	14												
Text	390	56												
Computer Sessions	1033	862						•						

## VI. Upcoming Programs

The next meeting of the Library Board will be March 31 at 4:15 p.m.