LIBRARY BOARD MEETING

DATE: TUESDAY, March 29, 2022

TIME: 4:15 p.m.

PLACE: ZOOM/Library Conference Room Meeting

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
  - Keiko's presentation
  - Policy Review –
  - Trustees Manual Update
  - Approved updated Policy Review Schedule
  - Strategic Plan finalize Approval
  - Author selling books & gamers selling games, etc.
  - Annual report highlights
  - Saturday summer openings
  - Going fine free
  - Limit on number of books checked out
  - Beth's resignation

## V. LIBRARIAN'S REPORT

Statististics	Feb. 2021	Jan. 2022	Feb. 2022	Mar. 2022	Apr-22	May-22	Jun-22	Jul-22	Aug. 2022	Sept. 2022	Oct. 2022	Nov. 202	2 Dec. 2022	<b>EOY Total</b>
Web Page														
Users	1133	1300	1201											2501
Sessions	2450	2300	2241											4541
Circulation(Print)	7733	7954	8135											16089
ebook	209	1450	1403											2853
Downloadable audio	187	628	636											1264
Visitors	2613	2745	3831											6576
Ancestry(database) Total	30	79	247											326
Image	4	21	122											143
Text	26	58	125											183
Computer Sessions	851	608	559											1167
Reference questions	0	73	86											159

VI. EVENTS See Calendar

Next meeting, April 26, 4:15 pm at the Library Conference Room.