

Cloquet Public Library Board Minutes
Tuesday, August 29, 2017

Members present: Cathy Rikola, Marla Ahlgren, Casey Brissett, Rex Laaksonen, Justin Kelley, and Gerard Sordelet

Also Present: Mary Lukkarila, Library Director

- I. The meeting was called to order by Cathy Rikola at 4:18 p.m.
- II. Approval of minutes: A motion was made to approve the July 2017 meeting minutes by Alice Holm and seconded by Rex Laaksonen. Motion carried.
- III. Approval of Bills: A motion was made by Rex Laaksonen and seconded by Justin Kelley to approve monthly bills in the amount of \$10,870.60. Each board member approved.
- III. New/Unfinished Business:
 - B. Applicants for the director position have been chosen for interviews to take place on Friday, September 15 beginning at noon. The internal candidate will interview first. Chairman to check to see if the list of questions can be updated to include one directly related to grant writing. Chairman to check to see if it's possible to have references checked ahead of time.
- IV. Librarian's report: Eclipse viewing party was very successful. 70 attendees and the library handed out 850 viewing glasses.

Out next monthly meeting will be Tuesday, September 26, 2017 at 4:15 p.m.

The meeting was adjourned at 4:56 p.m. by Cathy Rikola.