

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
OCTOBER 20, 2010**

1. CALL TO ORDER

The meeting was called to order by Zellner at 6:33 p.m. in Library Meeting Room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT:

Furrer, Langer, Matchinski, Zellner

MEMBERS ABSENT:

Buckridge

STAFF PRESENT:

Library Director Diana Tallent

City Administrator Joel Erickson

OTHERS PRESENT:

None

3. APPROVAL OF AGENDA

A motion was made by Langer to approve agenda; seconded by Matchinski. Vote for: Langer, Matchinski, Furrer, Zellner. Against: None. Vote: 4-0. Motion carried.

4. APPROVAL OF THE MINUTES

Minutes are in progress, and will be presented for approval at next meeting.

5. PUBLIC HEARINGS

None

6. PRESENTATION OF CITIZENS PETITIONS AND COMMENTS – COMMENTS LIMITED TO TWO (2) MINUTES

None

7. APPROVAL OF THE CONSENT AGENDA

The items listed on the Consent Agenda are considered routine and non-controversial and are to be acted upon by the Board in a single motion. There will be no discussion of these items unless a Board Member or citizen so request, in which event the item will be removed from the Consent Agenda and considered during the New Business.

None

8. FINANCIAL REPORT

Treasurer's report looked good

9. COMMITTEE REPORTS

None

10. DIRECTOR'S REPORT

MLA conference was attended by Tallent, and went well. Tallent attended very informative workshops, and obtained many good ideas and websites. There was no booth for Friends of the Library, however, for Tallent to visit for Buckridge.

Tallent asked board for opinion on playaway format of audiobooks. Several board members have used and liked this format. Tallent to look into purchasing some of them for audiobook collection.

Green Team for the months of October, November, and December is the library. The signs on the bins will be changed to reflect this. Tallent is also collecting boxes from the Villages and the liquor store to add to the bins.

Tallent ordered supplies for the Hot Reads/Cold Nights adult reading program. Program will tentatively start the 2nd week of January and run for six weeks.

SELCO applied for grant that may be able to help us get a bike rack.

Outside lights are not turning on as they should. Tallent has contacted company, who is going to check on what is going on.

11. OLD BUSINESS

Friends of the Library discussion has been tabled until November meeting.

Board secretary position will be covered at next meeting by another board member.

12. NEW BUSINESS

Next meeting: November 17, 2010.

12. ADJOURNMENT

Motion made to adjourn meeting by Langer, seconded by Furrer. Votes for: Matchinski, Furrer, Langer, Zellner. Against: None. Vote: 4-0. Motion carried. Meeting was adjourned at 7:05 p.m.