

**MINUTES  
CITY OF LONSDALE  
LONSDALE PUBLIC LIBRARY BOARD  
December 15, 2010**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

MEMBERS PRESENT: Furrer, Langer, Zellner, Buckridge

MEMBERS ABSENT: Matchinski

STAFF PRESENT:

Library Director Diana Tallent

OTHERS ABSENT:

Joel Erickson

**3. APPROVAL OF AGENDA**

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

**4. APPROVAL OF THE MINUTES**

Minutes from the 11/17/2010 meeting were presented. Motion by Zellner, 2<sup>nd</sup> by Buckridge. Vote for: Langer, Furrer, Zellner, Buckridge. Against: None. Vote: 4-0. Motion carried.

**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 was tabled until the January meeting.

**9. COMMITTEE REPORTS**

None

**10. DIRECTOR'S REPORT**

There are two board positions that will open on January 1, 2011. If you are interested in serving, fill out an application at City Hall.

We have not had any recent bills for services from the Villages of Lonsdale. A meeting is scheduled from 12/22 with Joel Erickson, Diana Tallent and Lonsdale Senior Housing. Diana met with Jim Filipek recently to discuss gas and water lines, and options we may have to meter these utilities.

The Green Team is doing very well. Tallent reported they continue to call to have the containers emptied

We are in the process of scheduling training for Overdrive. This should take place some time in January.

Volunteer tracking is now being done on an excel spreadsheet. The spreadsheet clocks the hours that are volunteered. In one week we had 7.25 hours of volunteer time.

Saturday 12/18 we will have Davis Smith in the library for a book signing. He is a 9 year old self published author. Ten percent of the proceeds of book sales will go to autism research.

Approximately 15 boxes of books arrived last week, a donation from Jerry Dingman. Diana is processing the books to decide which will go to the library collection and which may be used for a book sale.

Hot Reads for Cool Nights begins 1/11/2011 for six weeks, ending February 19. Further details to follow.

The library will be closed on December 24, 2010 instead of operating a half day like other city departments.

**11. OLD BUSINESS**

Sean reported on the Friends of the Library. He has had no response from the Northfield group to set up a date to meet. Letters about the meeting will be forwarded to Joel Erickson.

**12. NEW BUSINESS**

Sean Buckridge thanked everyone for all their hard work in getting the library up and running. He stated that was his goal when he joined the library board.

Next meeting: January 19, 2011.

**13. ADJOURNMENT**

**Motion made to adjourn meeting by Furrer, seconded by Buckridge. Vote for: Langer, Furrer, Zellner, Buckridge. Against: None. Vote: 4-0. Motion carried. Meeting was adjourned at 7:11 p.m.**