

**MINUTES  
CITY OF LONSDALE  
LONSDALE PUBLIC LIBRARY BOARD  
MAY 20, 2009**

**1. CALL TO ORDER**

The meeting was called to order by Grebis at 6:30 p.m. at City Hall, 415 Central Street W.

**2. ROLL CALL**

MEMBERS PRESENT:

Buckridge, Grebis, Rud and Matchinski

MEMBERS ABSENT:

Zellner

STAFF PRESENT:

City Administrator Joel Erickson

OTHERS PRESENT:

None

**3. APPROVAL OF AGENDA**

A motion was made by Rud to approve the agenda as presented; seconded by Buckridge. Vote for: Rud, Buckridge, Matchinski, Grebis. Against: None. Vote: 4-0. Motion carried.

**4. APPROVAL OF THE MINUTES**

A motion was made by Rud to approve minutes from April 29,2009 meeting; seconded by Buckridge. Vote for: Rud, Buckridge, Matchinski, Grebis. 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**

None

## **9. LIBRARY COORDINATOR'S REPORT**

None

## **10. COMMITTEE REPORTS**

None

## **11. OLD BUSINESS**

Erickson said the LSTA Grant for the computer system automation has been denied again. This denial could delay the opening of the library until January 2010 because the library cannot function without the computer network with SELCO. Other options are being considered, such as finding a donor or trying to receive other grants. Due to current grant situation, the agreement between Lonsdale and Northfield has been tabled until further information, such as opening time, is known.

## **12. NEW BUSINESS**

- a. The website for City of Lonsdale is currently being updated, and will include information on the library and board members.
- b. Business cards were discussed as a way to distribute information to community members about who to give books to. The idea seemed to go over well. Also discussed was what to do if someone calls City Hall with books to donate (contact Buckridge or Matchinski to pick up if needed), or possible book drop sites, such as Lonsdale Liquor or Fred's IGA.
- c. Discussion was held on starting a Friends of the Library in Lonsdale to begin with volunteering. Due to the unknown opening date, formation of Friends of the Library was tabled until opening date is known.
- d. Ideas were put forward about the Lonsdale Heritage Room, such as borrowing items from the 3R schoolhouse. Older residents in the community may also have items that they would be willing to lend to the library pertaining to life in Lonsdale.
- e. Memorial items, such as plaques and such, were talked about, and then tabled. There will be more discussion when the full board is present.
- f. Erickson is looking into other available grants to help with the computer automation issue. He will report back his findings when complete.

## **13. ADJOURNMENT**

A motion was made by Matchinski to adjourn meeting, seconded by Grebis. Vote for: Buckridge, Grebis, Matchinski. Against: None. Vote: 3-0. Motion carried. Meeting was adjourned at 7:30 p.m.