

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

1. CALL TO ORDER

The meeting was called to order by Buckridge at 6:30 p.m. in Library Meeting Room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT:

Furrer, Langer, Matchinski, Zellner, Buckridge

MEMBERS ABSENT:

none

STAFF PRESENT:

Library Director Diana Tallent
City Administrator Joel Erickson

OTHERS PRESENT:

None

3. APPROVAL OF AGENDA

A motion was made by Furrer to approve agenda; seconded by Zellner. Vote for: Langer, Matchinski, Furrer, Zellner. Against: None. Vote: 5-0. Motion carried.

4. APPROVAL OF THE MINUTES

A motion was made by Zellner to approve minutes from August 18, 2010 meeting; seconded by Langer. Vote for: Buckridge, Matchinski, Furrer, Langer. Against: None. Vote: 5-0. 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 not available.

9. COMMITTEE REPORTS

None

10. DIRECTOR'S REPORT

The new laptops have been received, increasing the number of public access computers to 8. The staff now have another computer as well, bringing their total to 3.

Library demoed a full-sized copier for two weeks, then had to return it, as the state didn't have a contract for this model. Will receive a different one (that the state has a contract for) for a lease of \$96/month, including a maintenance warranty.

New website up and running. Can be reached by clicking on link from city site, as well as going to www.lonsdalepubliclibrary.com

Tallent registered to attend MLA conference October 6-8.

County funding – after more discussions, Lonsdale library will receive \$13,100 in funding. This is a 36% increase from last year. There is still no formula for this funding in place.

Baby changing stations were installed in both bathrooms.

Punch list being finished up.

11. OLD BUSINESS

Buckridge will get together with Tallent to obtain a list of people who have already joined Friends of the Library at the grand opening. Buckridge to set date for the first meeting/introduction seminar, and then send out personalized letters to all members and potential members.

12. NEW BUSINESS

- a. A motion was made by Buckridge to approve the 2011 budget; seconded by Furrer. Vote for: Matchinski, Buckridge, Furrer, Langer, Zellner. Vote against: none. Votes: 5-0. Motion carried.
- b. A bill was received from the Villages for \$2,500 gas and water usage, as well as plowing the parking lot. Tallent and Erickson to discuss this bill with the Villages director.
- c. Next library board meeting scheduled for October 20, 2010.

12. ADJOURNMENT

Motion made to adjourn meeting by Buckridge, seconded by Furrer. Votes for: Matchinski, Furrer, Langer, Zellner, Buckridge. Against: None. Vote: 5-0. Motion carried. Meeting was adjourned at 7:17 p.m.