

**MINUTES
CITY OF LONSDALE
SPECIAL LONSDALE PUBLIC LIBRARY BOARD METING
APRIL 29, 2009**

1. CALL TO ORDER

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

2. ROLL CALL

MEMBERS PRESENT:

Zellner, Buckridge, Grebis, Rud, Matchinski

MEMBERS ABSENT:

None

STAFF PRESENT:

City Administrator Joel Erickson

OTHERS PRESENT:

Director of Northfield Library Lynn Young

3. APPROVAL OF AGENDA

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

4. APPROVAL OF THE MINUTES

None

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

None

12. NEW BUSINESS

- a. Introduction of Lynn Young, Director of Northfield Library, to board members.
- b. Young and board members reiterated the idea that the Lonsdale library is serving the needs of Lonsdale residents, not Northfield, and therefore not everything will be done the same way as Northfield. The Board also reiterated the fact that in the future the library would exist and function independently of Northfield.
- c. Discussion between Young and board members concerning salary of the future library coordinator; mainly, who the librarian would be employed by, the City of Northfield or the City of Lonsdale. Pay scale issues were also discussed. Erickson will do a search on comparable positions in the state to determine pay rate for City of Lonsdale to hire the librarian, and report that at next meeting.
- d. Grebis proposed to change the wording in section 10 of the Agreement between City of Northfield and City of Lonsdale draft to read "...shall review this Agreement after the first year, and thereafter, EVERY YEAR." Young agreed that this was a simple change, and will be changed in the final draft.
- e. Suggestions occurred as to ideas when the library opens, such as volunteers, senior classes, and hours. Nothing was decided on these issues at this time.
- f. Financial matters discussed. Northfield library along with the rest of the SELCO libraries in Rice County are currently entering negotiations with Rice County concerning financial obligations. Young assured the board that any agreements that are reached will also be applicable to the Lonsdale Public Library when it opens.
- g. Ideas were suggested for soliciting endowments. Now is a good time because of excitement over opening of new library in town. The Board discussed possible naming rights of meeting rooms or areas of the library. Also discussed was donation of books to library by residents. No decisions made.
- h. Concerns voiced over status of denied SELCO technology grant. Young, Rud, and Erickson agreed to continue checking with Representatives Bly and Dahle. The suggestion was made to send a letter from the Library Board to Commissioner of Education stressing the importance of this grant. A motion

was made by Buckridge to send letter; seconded by Zellner. Erickson will draft this letter.

13. ADJOURNMENT

A motion made by Buckridge to adjourn meeting, seconded by Zellner. Vote for: Rud, Buckridge, Zellner, Grebis, Matchinski. Against: None. Vote: 5-0. Motion carried. Meeting was adjourned at 7:55 p.m.