

**MINUTES  
CITY OF LONSDALE  
LONSDALE PUBLIC LIBRARY BOARD  
SPECIAL MEETING  
APRIL 28, 2010**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**MEMBERS PRESENT:**

Furrer, Zellner, Langer, Matchinski, Buckridge

**MEMBERS ABSENT:**

None

**STAFF PRESENT:**

Library Director Diana Tallent

**OTHERS PRESENT:**

none

**3. APPROVAL OF AGENDA**

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

**4. APPROVAL OF THE MINUTES**

A motion was made by Zellner to approve minutes from April 7, 2010 meeting; seconded by Langer. Vote for: Zellner, Matchinski, Furrer, Langer, Buckridge. 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**

- a. Treasurer's report presented at meeting. No issues were noted. Motion made by Buckridge to approve report; seconded by Matchinski. Votes for: Furrer, Matchinski, Zellner, Langer, Buckridge. Votes against: none. Vote: 5-0. Motion carried.

On a side note, US Office has repaid \$4,000.00, with an agreement to pay the remainder by April 30, 2010.

**9. LIBRARY COORDINATOR'S REPORT**

None

**10. COMMITTEE REPORTS**

None

**11. OLD BUSINESS**

- a. Board discussed grand opening success. Tallent is sending out thank you notes, and requested board assistance to make sure no one is forgotten about. Board and Tallent also agreed to purchase "Thank You" ad to be placed in the Lonsdale News-Review. Two baskets from the silent auction are still waiting to be picked up. Overall, grand opening was a great success.

**12. NEW BUSINESS**

- a. Book Sale will be held during weekend of Citywide Garage Sale. Since Friend's group is not organized yet, Library staff and board members will staff the sale. Hours and days were determined to be as follows: Friday, from 8am to 8pm, and Saturday from 8am to 4pm. Prices were agreed on to be as follows: Hardcover - \$1.00; paperbacks - \$0.50; CD-ROMS/Computer games - \$0.50; VHS Tapes - \$0.25; all other items priced at librarian's discretion. Tallent to contact Faribault Jail to see about possibly donating any books that remain unsold at the end of the weekend. If jail will accept them, Buckridge will haul them down there.
- b. Motion made by Zellner to give permission to Tallent to sign SELCO contract; Seconded by Buckridge. Votes for: Matchinski, Zellner, Buckridge, Langer, Furrer. Votes against: none. Votes: 5-0. Motion passed.
- c. According to current by-laws, meetings should occur on second Wednesday of each month, instead of the third Wednesday as has been currently practiced. Several options were discussed, and board decided to keep the meetings once a month, on the third Wednesday of each month. Tallent will change by-laws to reflect this decision.
- d. Because the by-laws state the second Wednesday, A motion was made by Langer to call a special meeting on May 19, 2010, which is the third Wednesday. The motion was seconded by Matchinski. Votes for: Matchinski, Langer, Furrer, Buckridge,

Zellner. Votes against: none. Votes: 5-0. Motion passed. Next meeting will be May 19, 2010 at 6:30 p.m. at the library.

### **13. ADJOURNMENT**

Motion made to adjourn meeting by Buckridge, seconded by Zellner. Votes for: Zellner, Matchinski, Furrer, Langer, Buckridge. Against: None. Vote: 5-0. Motion carried. Meeting was adjourned at 7:22 p.m.