

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
JUNE 21, 2010**

1. CALL TO ORDER

The meeting was called to order by Buckridge at 6:35 p.m. in Library Meeting Room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT:

Furrer, Buckridge, Langer, Matchinski, Zellner

MEMBERS ABSENT:

none

STAFF PRESENT:

City Administrator Joel Erickson

Library Director Diana Tallent

OTHERS PRESENT:

None

3. APPROVAL OF AGENDA

A motion was made by Furrer to approve agenda with addition of AgStar grant under New Business; seconded by Langer. Vote for: Langer, Buckridge, Matchinski, Furrer. Against: None. Vote: 4-0. Motion carried.

4. APPROVAL OF THE MINUTES

A motion was made by Langer to approve minutes from May 19, 2010 meeting; seconded by Furrer. Vote for: Buckridge, Matchinski, Furrer, Langer. Against: None. Abstained due to absence from previous meeting: Zellner. 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. COMMITTEE REPORTS

A hiring committee consisting of Tallent, Erickson, Buckridge, and Furrer interviewed 3 candidates for open position of shelver. Committee recommended offering conditional job offer to Darlene Smisek. Motion was made by Matchinski to offer position to Smisek; seconded by Langer. Votes for: Matchinski, Langer, Furrer, Buckridge, Zellner. Votes against: none. Votes: 5-0. Motion passed. Position will be offered to Smisek.

10. OLD BUSINESS

Erickson confirmed that US Office made final payment on overdue funds.

11. NEW BUSINESS

Date of next Library Board meeting: July 21, 2010

12. ADJOURNMENT

Motion made to adjourn meeting by Furrer, seconded by Buckridge. Votes for: Buckridge, Matchinski, Furrer, Langer, Zellner. Against: None. Vote: 5-0. Motion carried. Meeting was adjourned at 6:45 p.m.