

**MINUTES  
CITY OF LONSDALE  
LONSDALE PUBLIC LIBRARY BOARD  
APRIL 7, 2010**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

MEMBERS PRESENT:

Furrer, Zellner, Langer, Matchinski

MEMBERS ABSENT:

Buckridge

STAFF PRESENT:

City Administrator Joel Erickson

OTHERS PRESENT:

**3. APPROVAL OF AGENDA**

A motion was made by Furrer to approve agenda; seconded by Langer. Vote for: Langer, Zellner, Matchinski, Furrer. Against: None. Vote: 4-0. Motion carried.

**4. APPROVAL OF THE MINUTES**

A motion was made by Langer to approve minutes from March 10, 2010 meeting; seconded by Furrer. Vote for: Zellner, Matchinski, Furrer, Langer. 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**

- a. Treasurer's report presented by Erickson. No issues were noted. Motion made by Matchinski to approve report; seconded by Furrer. Votes for: Furrer, Matchinski, Zellner, Langer. Votes against: none. Vote: 4-0. Motion carried.

On a side note, US Office has repaid \$4,000.00 so far; next payment is scheduled to be on April 9.

- b. Expenditures to date by Tallent presented to the board. Motion was made by Langer to approve expenditure report; seconded by Matchinski. Votes for: Matchinski, Furrer, Langer, Zellner. Votes against: none. Motion carried.

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

Tallent updated board on existing library status. The electric bill continues to run high, but Steele/Waseca returned and did a walkthrough with maintenance, and couldn't find any wiring problems, so the electric bill must just be higher than anticipated. Baskets are being dropped off for the silent auction at the grand opening, and several government officials have RSVP'd. Others who are planning on attending the grand opening are Jackie Stubba from Gale (online resources) for demos of the online databases we purchased; Janet Jirik; and ECFE members Alan and Cheryl Fitterer to promote their program. Preschool story time and baby signing time will be starting soon, thanks to the coordination of our inter Kristy Hegberg. Several groups have taken advantage of the library and the resources Tallent brings to the job, such as the LEAP program, ECFE, and the Wheatland Wheaties, who donated a significant number of books. Meeting rooms are being widely utilized, and attendance at the library has been steadily increasing. Tallent will attend more training with SELCO.

## **10. COMMITTEE REPORTS**

None

## **11. OLD BUSINESS**

- a. Board discussed grand opening. Board was presented with a Grand Opening Summary handout listing all of the events, as well as who was taking care of them and where they are going to be located. Shaver family will be taking care of most things. Set-up will begin at 9am. Food is taken care of. Approximately 9 baskets are expected for the silent auction. Board approved the print-ups for the silent auction baskets.
- b. Friends of the Library plans moving along well. Brochure has been completed, and will be printed up for grand opening.

## **12. NEW BUSINESS**

- a. Board agreed that next meeting would be Wednesday, May 19, 2010 at 6:30 p.m. at the Library.

## **13. ADJOURNMENT**

Motion made to adjourn meeting by Matchinski, seconded by Furrer. Votes for: Zellner, Matchinski, Furrer, Langer. Against: None. Vote: 4-0. Motion carried. Meeting was adjourned at 7:15 p.m.