

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
AUGUST 18, 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:

Library Director Diana Tallent

OTHERS PRESENT:

None

3. APPROVAL OF AGENDA

A motion was made by Furrer to approve agenda; seconded by Zellner. Vote for: Langer, Buckridge, 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 June 21, 2010 meeting; seconded by Buckridge. Vote for: Buckridge, Matchinski, Furrer, Langer, Zellner. 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

None

9. COMMITTEE REPORTS

None

10. DIRECTOR'S REPORT

Tallent gave presentation to County board on August 17, 2010 concerning funding for the upcoming year with Directors from Northfield and Faribault libraries. Will not hear until into the future how much funding will be provided. Tallent also working with Directors from Faribault and Northfield libraries on a formula to divide up the funding the county gives to the libraries. So far no formula has been reached, but they will be meeting again within the week to discuss again.

As far as the city budget is concerned, no decisions have been made, but we are hoping to remain steady in our funding.

Summer reading program was a resounding success. Over 350 kids signed up for the program, or about 10% of the population of Lonsdale.

The 5 new laptops purchased with the AgStar grant money have been purchased, and are currently at SELCO being uploaded with the appropriate software. Library will also trial a full-size copier for two weeks. This copier will be used by patrons and staff alike. If the copier works well for the library, then we will discuss leasing it for a longer period of time.

New website hit a few snags with incorporating it into the city's site. Instead, the current page will have a link to a new page, uploaded by Diana and Jake Tallent. The link will look very similar to the page design previously approved by the board.

Air-Conditioning unit froze twice this summer. Resulting problems included damage to carpet, desk, and some books in Tallent's office. So far contractors are taking responsibility and replacing what is necessary.

11. OLD BUSINESS

None

12. NEW BUSINESS

- a. Friends of the Library needs to be organized. Buckridge obtained list from Erickson on people who previously expressed interest in helping with the library, as well as a list from Tallent of people who expressed interest at the Grand Opening. Buckridge will contact these individuals and see if they are still interested. Some items that are still needed, either by donation from individuals or the Friends, are items like a bike rack, artwork, and an exterior sign, among others. Any monetary donations made so far have been set up as line items that

will be transferred to the Friends of the library account once the group has been set up and have their own accounts.

b. Next meeting: September 15, 2010.

12. ADJOURNMENT

Motion made to adjourn meeting by Zellner, seconded by Buckridge. Votes for: Buckridge, Matchinski, Furrer, Langer, Zellner. Against: None. Vote: 5-0. Motion carried. Meeting was adjourned at 7:40 p.m.