

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD – SPECIAL MEETING
NOVEMBER 4, 2009**

1. CALL TO ORDER

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

2. ROLL CALL

MEMBERS PRESENT:

Zellner, Buckridge, Matchinski, Rud, Furrer

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 Matchinski to approve agenda; seconded by Zellner. Vote for: Zellner, Buckridge, Matchinski, Rud, Furrer. 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 new Library Director Diana Tallent to board members. Tallant thanked the board for position, and restated her willingness to make Lonsdale's library a library for the residents to use for multiple purposes, and a place for people to feel comfortable. All board members welcomed Tallent on board, and offered any assistance she may need. Tallent is to officially start on Monday, November 9, 2009. Erickson will provide Tallant with a laptop, city e-mail address, and cell phone for her use until the ones in the library are connected. Buckridge said he would pass along contact information for a possible vendor to Tallent.
- b. Board welcomed Cindy Furrer as the new library board member, nominated by Mayor Rud to fill Grebis's vacant position through the end of 2010. Furrer will also act as the library board's liaison to the city council.
- c. Discussion was made as to how the board will recognize donors. One idea that had general support was the displaying of a plaque, listing the contributors in different groups, such as "Gold, Silver, Bronze", dependent upon the amount of their monetary contribution. Specific amounts for each level were not decided upon yet, and no location was determined yet.
- d. Furrer has offered to donate 4 floor pillows for children's section in the library. Board thanked her for the gift, and looks forward to seeing the pillows in use.
- e. Erickson showed the board the final decisions on fabric and chair legs made with US Office Furniture. All of board agreed that they were good choices.

13. ADJOURNMENT

Motion made to adjourn meeting by Zellner, seconded by Matchinski. Vote for: Zellner, Buckridge, Matchinski, Rud, Furrer. Against: None. Vote: 5-0. Motion carried. Meeting was adjourned at 7:36 p.m.