

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
October 16, 2013**

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:30pm in the large library meeting room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Bev Boyda, Cindy Furrer, Karla Krammer and Stacy Kodada

MEMBERS ABSENT: Amanda Motz

STAFF PRESENT: Jenni Geist, Marguerite Moran

VISITORS: None

3. APPROVAL OF AGENDA

A motion was made by Kodada to approve the agenda and seconded by Krammer. Vote for: Boyda, Furrer, Kodada and Krammer. Against: None. Motion carried 4-0.

4. APPROVAL OF THE MINUTES

A motion was made by Kodada to approve the September 18, 2013 regular meeting minutes and the September 25, 2013 Special Meeting minutes seconded by Furrer. Vote for: Furrer, Krammer, Kodada and Boyda. Against: None Motion carried 4-0.

5. PUBLIC HEARINGS

None

**6. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS-
COMMENTS LIMITED TO TWO (2) MINUTES**

None

7. APPROVAL OF THE CONSENT AGENDA

None

8. FINANCIAL REPORT

A motion was made to approve the financial report as presented and pay bills for September by Boyda and seconded by Kodada. Vote for: Krammer, Boyda, Kodada and Furrer. Against: None Motion carries 4-0.

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

There has been some good comments from the patrons regarding the change in Saturday hours. Marguerite was asking about the budget what is left for 2013. Will be in touch with city hall.

11. OLD BUSINESS

12. NEW BUSINESS

- a. The board made introductions to Marguerite and welcomed her.
- b. Staff was wondering when to bring back Story time. The board advised staff that they can determine the date and times etc. when to bring this back to the library.
- c. The board discussed the director position hours. The director position is 32 hours per week. The board expressed its desire for the director to keep as close to that amount of hours as possible. Staff was in agreement with the 32 hours per week.

13. NEXT MEETING DATE

Scheduled for Wednesday, November 20, 2013 6:30pm Large meeting room.

14. ADJOURNMENT

A motion was made by Kodada and second by Krammer. The meeting adjourned 7:04pm.

Submitted by
Beverly Boyda
Secretary