

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
November 20, 2013**

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:34pm in the large library meeting room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Bev Boyda, Cindy Furrer, Amanda Motz and Stacy Kodada

MEMBERS ABSENT: Karla Krammer

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 Motz. Vote for: Boyda, Furrer, Kodada and Motz. Against: None. Motion carried 4-0.

4. APPROVAL OF THE MINUTES

A motion was made by Kodada to approve the October 16, 2013 regular meeting minutes seconded by Motz. Vote for: Furrer, Motz, 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 October by Boyda and seconded by Motz. Vote for: Motz, Boyda, Kodada and Furrer. Against: None Motion carries 4-0.

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

The Library being open for 32 hours has been well received. Story time is resuming and attendance on Tuesdays has been an average of 8.4. Ashley does Tuesday nights and Jenni and Darlene rotate Friday mornings. The website has a few changes on it. SELCO website to SELCO word press. Zinio was renewed at \$650 it was \$500 in 2012. Moran went to the Webster MOMS club and talked to the Moms about the Library and the programs it offers. Moran went to catalog training this week and she has completed 3 of 4 trainings so far.

Quote for a new shelf from DEMCO was presented to the board. Furrer made a motion to approve the quote and Kodada seconded.

A sign for the Library was presented to the board and board asked for more ideas such as a Large S or looks uniform to the other city signs.

11. OLD BUSINESS

NONE

12. NEW BUSINESS

- a. Meet and greet is set up for Tuesday, December 3rd from 6:30 to 7:30pm. In the large meeting room with Cider, hot cocoa and cookies. Kids can go to story time while adults meet and greet. Cindy to get cookies and provide a coffee pot. Bev to bring her large coffee pot as well. Cindy to post in the Lonsdale news and review and Amanda to post in the Montgomery messenger and LeCenter and New Prague, also TCU email.
- b. Christmas Eve and New Years Eve hours were discussed. The board finalized hours for Christmas Eve being closed and New Years Eve being open from 12pm to 4pm.

13. NEXT MEETING DATE

Scheduled for Wednesday, December 18, 2013 6:30pm Large meeting room.

14. ADJOURNMENT

A motion was made by Kodada and second by Motz. The meeting adjourned 7:33pm.

Submitted by
Beverly Boyda
Secretary