

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
December 21, 2011**

1. CALL TO ORDER

The meeting was called to order by President Zellner at 6:36 p.m. in Library Meeting Room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Furrer, Langer, Zellner, Boyda, Matchinski

MEMBERS ABSENT: none

STAFF PRESENT:

Library Director Diana Tallent

3. APPROVAL OF AGENDA

Motion by Matchinski, 2nd by Langer to approve the agenda. Motion carried 5-0.

4. APPROVAL OF THE MINUTES

The minutes were corrected to read, Joel Erickson was absent at the November meeting, motion by Langer, 2nd by Boyda to approve the minutes. Motion carried 5-0.

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

There was a question on the financial report about \$150, which is petty cash. The excel spreadsheet will be in place soon. Donations are increasing as many of the meeting room deposits are donated to the library. Motion by Boyda, 2nd by Matchinski to approve the financial report. Motion carried 5-0.

9. COMMITTEE REPORTS

None

10. DIRECTOR'S REPORT

The library received a bill for \$170 from the Villages of Lonsdale for window cleaning. The library will not be paying this bill, as we have volunteers who do the window cleaning. This item along with other winter maintenance will be discussed with Marilyn Pint of Villages of Lonsdale.

The new shelving is in and the carts are due within the next week.

Dewey day was a success. 449 items were recorded into the database. These items are unique to the Lonsdale Public Library.

Diana has registered for a cataloging class. She felt this was a very worthwhile class to participate in. It covers different topics than what SELCO teaches. It will be February to April online.

The Mayo Clinic had a book drive; we were able to send many of our "sale shelf" items.

Public Library Access (PLA) has three \$1500 scholarships available for a program in Philadelphia March 13-17. Diana has applied and is hopeful to receive a scholarship.

The Library will be closed on Christmas Eve.

The book table that was auctioned sold for \$50.

A 55 Alive class was held in the library meeting room. There were some difficulties with the projector but it is now in working order.

The Friends of the Library will be the Green Team for January/February/March.

The library received a \$150 donation.

11. OLD BUSINESS

None

12. NEW BUSINESS

Next Library board meeting will be January 18, 2012.

13. ADJOURNMENT

Motion by Langer, 2nd by Matchinski to adjourn. Motion carried 5-0.
Meeting adjourned at 7:20pm

Submitted by
Cindy Furrer
Secretary