

**MINUTES  
CITY OF LONSDALE  
LONSDALE PUBLIC LIBRARY BOARD  
April 20, 2011**

**1. CALL TO ORDER**

The meeting was called to order by President Zellner at 6:09 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  
City Administrator Joel Erickson

**3. APPROVAL OF AGENDA**

Motion by Matchinski, 2nd by Langer to approve the agenda; Vote for: Langer, Furrer, Zellner, Boyda, Matchinski. Against: None. Vote: 5-0. Motion carried.

**4. APPROVAL OF THE MINUTES**

Motion by Matchinski, 2<sup>nd</sup> by Boyda to approve the March 16, 2011 minutes. Against: None. Vote: 5-0. Motion carried. I believe Feb '11 minutes were approved as well.

**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**

Treasurer report was not available. Diana will be in contact with Joyce Skluzacek, city treasurer to work on creating her own Xcel spreadsheet to keep accounting information more readily available.

**9. COMMITTEE REPORTS**

None

**10. DIRECTOR'S REPORT**

The library will be closed on 4/23 for the holiday.

The Friends of the Library was listed in the Lonsdale News Review under the "What's Happening" section. Bill North, President of the Northfield Friends of the Library will be here for our Friends meeting.

The summer reading program is being organized. It will run five weeks this year.

The second yoga session will end on Thursday 4/21. Another session will begin next week if there is enough participation.

Horizon, the circulation update will take place 5/24 – 5/26. The library will be open during that time. Books may be requested through Aquabrowser but check in will not be available.

Kindle will be compatible with e-books. No date as to when it will be available.

**11. OLD BUSINESS**

Regarding billing from Villages of Lonsdale, Diana will use the carry-over from last year's budget to cover the largest part of the monthly costs. That leaves about \$600 to come up with, most of which she will be able to take from the travel expense budget. The rest can be made up from the periodicals budget.

**12. NEW BUSINESS**

The next library board meeting will be May 18, 2011 at 6:30.

**13. ADJOURNMENT**

**Motion by Langer, 2nd by Matchinski to adjourn the meeting.** Vote for: Langer, Furrer, Zellner, Boyda, Matchinski. Against: None. Vote: 5-0. Motion carried. Meeting was adjourned at 6:28 p.m.

Submitted by  
Cindy Furrer  
Secretary