

**MINUTES  
CITY OF LONSDALE  
LONSDALE PUBLIC LIBRARY BOARD  
May 18, 2011**

**1. CALL TO ORDER**

The meeting was called to order by President Zellner at 6:37 p.m. in Library Meeting Room, 1006 Birch Street NE

**2. ROLL CALL**

MEMBERS PRESENT: Furrer, Langer, Zellner, Boyda

MEMBERS ABSENT: Matchinski, Joel Erickson

STAFF PRESENT:

Library Director Diana Tallent

**3. APPROVAL OF AGENDA**

Motion by Langer, 2nd by Boyda to approve the agenda; Vote for: Langer, Furrer, Zellner, Boyda. Against: None. Vote: 4-0. Motion carried.

**4. APPROVAL OF THE MINUTES**

Motion by Boyda, 2<sup>nd</sup> by Langer to approve the minutes from the April 20, 2011 minutes. Vote for: Langer, Furrer, Zellner, Boyda. Against: None. Vote: 4-0. Motion carried.

**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 regarding the treasurer's report. Diana will be in contact with Joyce Skluzacek, city treasurer to clarify.

**9. COMMITTEE REPORTS**

None

**10. DIRECTOR'S REPORT**

The second Friends of the Library meeting will be held May 19 at 6:30. Agenda items are election of officers and drafting of bylaws.

The Wheatland Wheaties 4-H club book drive was a success.

Jackie Pavek, reporter for the Lonsdale News Review will be at story time.

The summer reading program is starting their promotion. Diana and Kym will go to East Elementary on 5/19 to promote the program.

There has been a very good response to the summer reading program preparations. Prizes are already starting to come in.

A training session with the Gale representative is scheduled for the near future. This will help us help our patrons. There is also information for schools available.

The third yoga session had less participation, mostly due to summer season.

Horizon will do an upgrade on 5/24-26. Software will be updated. There will only be book check out at that time.

Maintenance of effort is being discussed at the legislature, it could possibly be suspended for two years.

A revised state report has been sent to reflect a smaller service group. It now includes the city and four townships.

The service fee from SELCO has increased \$4.00/month. This fee is based on services received from SELCO.

Sidney Wiley donated \$10 to the library because she didn't have any fines.

New purchases have been made for the Juvenile fiction collection, totaling about \$1000.

Work continues on the pile of donated books.

The handicap door switch has been repaired.

**11. OLD BUSINESS**

None.

**12. NEW BUSINESS**

A location for the bike rack was discussed. Two possible locations were decided on, and will be presented to the Villages of Lonsdale by the Board.

Due to scheduling conflicts with several board members, the June and July library board meetings will be cancelled. The next library board meeting will be August 17, 2011 at 6:30.

**13. ADJOURNMENT**

**Motion by Langer, 2nd by Boyda to adjourn the meeting.** Vote for: Langer, Furrer, Zellner, Boyda. Against: None. Vote: 4-0. Motion carried. Meeting was adjourned at 7:28 p.m.

Submitted by  
Cindy Furrer  
Secretary