

**MINUTES  
CITY OF LONSDALE  
LONSDALE PUBLIC LIBRARY BOARD  
June 19, 2013**

**1. CALL TO ORDER**

The meeting was called to order by President Furrer at 6:31pm in the large library meeting room, 1006 Birch Street NE

**2. ROLL CALL**

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

MEMBERS ABSENT: None

STAFF PRESENT: Jenni Geist

VISITORS: None

**3. APPROVAL OF AGENDA**

A motion was made by Kodada to approve the agenda and seconded by Motz with the additions to New Business of Pizza Party, Wendy Walters and Ashley Larson. Vote for: Kodada, Boyda, Furrer, Motz and Krammer. Against: None. Motion carried 5-0.

**4. APPROVAL OF THE MINUTES**

It was tabled to the next meeting for changes in wording and adding names of applicants.

**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 by Kodada and seconded by Motz. Vote for: Kodada, Boyda, Furrer, Motz and Krammer. Against: None Motion carries 5-0.

**9. COMMITTEE REPORTS**

None

## **10. DIRECTORS REPORT**

Jenny Geist reported that 85 were signed up for the summer reading program as of 2:30 on the 18<sup>th</sup> and as of the close of the day it was 115. Ashley Larsen started on June 18<sup>th</sup>.

## **11. OLD BUSINESS**

None

## **12. NEW BUSINESS**

- a. The board reviewed the applications that were submitted for the director's position. Only one is placed into consideration for an interview Applicant B. Stacy Kodada made a motion to repost the library director position on the websites only with a deadline of July 10<sup>th</sup>. Seconded by Furrer. Vote for: Kodada, Furrer, Boyda, Motz and Krammer. Against: None Motion carries 5-0
- b. The Pizza party was a success the Lions helped cook and serve the pizza and Cindy Furrer has already sent out Thank you's. For next year have it kick off on a Friday with having story time first. Have an agenda for the day. Discuss in October or November with Jenny or new Director about summer reading program and change the age groups to add YA. Also change to New Born to age 11 and 12 to 17. With different prizes or reading logs.
- c. Wendy Walters hours have been assumed that she can quit at anytime or finish out the following week Joel or Cindy to contact her.
- d. Ashley Larson's hours have been discussed to be Tuesday, Wednesday and Thursday's. Tuesday's 12-4, Wednesday's and Thursday's 1-5.

## **13. NEXT MEETING DATE**

Scheduled for Wednesday, July 17, 2013 6:30pm Large meeting room.

## **14. ADJOURNMENT**

A motion was made by Motz and second by Kodada. The meeting adjourned 7:45pm.

Submitted by  
Beverly Boyda  
Secretary