

**MINUTES  
CITY OF LONSDALE  
LONSDALE PUBLIC LIBRARY BOARD  
SPECIAL LIBRARY BOARD MEETING  
June 5, 2013**

**1. CALL TO ORDER**

The meeting was called to order by President Furrer at 6:00pm in the large library meeting room, 1006 Birch Street NE

**2. ROLL CALL**

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

MEMBERS ABSENT: Amanda Motz and Karla Krammer

STAFF PRESENT: None

VISITORS: None

**3. APPROVAL OF AGENDA**

A motion was made by Kodada to approve the agenda and seconded by Furrer. Vote for: Boyda, Furrer, Kodada. Against: None. Motion carried 3-0.

**4. APPROVAL OF THE MINUTES**

None to approve since it is a special meeting

**5. PUBLIC HEARINGS**

None

**6. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS-  
COMMENTS LIMITED TO TWO (2) MINUTES**

**7. APPROVAL OF THE CONSENT AGENDA**

None

**8. FINANCIAL REPORT**

None

**9. COMMITTEE REPORTS**

None

**10. DIRECTORS REPORT**

None

**11. OLD BUSINESS**

None

**12. NEW BUSINESS**

Conducted interviews for the four applicants for the shelver position. **The four applicants were Ashley Larson, Emma Hargreaves, Elizabeth Shaver and Emily Shimota.** Furrer made a motion to offer Ashley Larsen the position based on passing the background check. Boyda seconded Vote for: Furrer, Boyda and Kodada Motion carries 3-0.

**13. NEXT MEETING DATE**

Scheduled for Wednesday, June 19, 2013 6:30pm Large meeting room.

**14. ADJOURNMENT**

A motion was made by Furrer and second by Kodada. The meeting adjourned 6:57pm

Submitted by  
Beverly Boyda  
Secretary