

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
July 17, 2013**

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:33pm in the large library meeting room, 1006 Birch Street NE

2. ROLL CALL

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

MEMBERS ABSENT: Amanda Motz and Karla Krammer

STAFF PRESENT: Jenni Geist, Ashley Larson

VISITORS: None

3. APPROVAL OF AGENDA

A motion was made by Furrer to approve the agenda and seconded by Kodada with the additions to New Business of hours for the library after August 31st. Vote for: Kodada, Boyda, Furrer. Against: None. Motion carried 3-0.

4. APPROVAL OF THE MINUTES

A motion was made by Kodada to approve the May 29,2013 Special Meeting, the June 5, 2013 Special Meeting and the June 19, 2013 Regular Meeting and seconded by Furrer. Vote for: Kodada, Furrer and Boyda. Against: None Motion carried 3-0.

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 for June and July by Kodada and seconded by Furrer Vote for: Kodada, Boyda, Furrer. Against: None Motion carries 3-0.

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

- a. Jenni Geist informed the Board that last count 252 kids have signed up for the summer reading program and 45 have finished. Lighting struck and power surged the phones and Internet and wireless router over the weekend of July 13-14th. Jenni made a few phone calls and had SELCO come fix the programs on the computer.
- b. An Email was sent to Ann Hutton SELCO Executive Director concerning the library hours and the hiring process of the library director. The Email was not signed for contact information. Ms. Hutton replied and addressed the complaints and concerns.

11. OLD BUSINESS

- a. The Board received and reviewed 4 applicants from the second ad placement. Kodada made a motion to interview Melissa Smith, Becky Rech and Kathryn Salmela. Seconded by Furrer. Vote for: Kodada, Furrer and Boyda. Against: None Motion carries 3-0.
- b. A motion was made by Kodada to have a Special Meeting on Tuesday July 23, 2013 to interview the candidates. Meeting start time 6pm and have 20 minutes for each candidate. Seconded by Furrer. Vote for: Kodada, Furrer and Boyda. Against: None Motion carries 3-0.

12. NEW BUSINESS

- a. Discuss Library Staffing Levels/Hours for August 29 and 30. Jenni Geist is on Vacation. Darlene Smisek has agreed to work an additional 1.5 hours and Ashley Larson an additional 4 hours for the two days. Jenni Geist also brought to the boards attention regarding hours after September 1, 2013. The Board will need to discuss at the special meeting
- b. Discuss the Library's 2014 Budget. The Board had questions to how numbers were projected for the 2014 Budget. When Joel is present we will address questions and get a better understanding of the projected numbers.

13. NEXT MEETING DATE

Scheduled for Wednesday, August 21, 2013 6:30pm Large meeting room.

14. ADJOURNMENT

A motion was made by Kodada and second by Furrer. The meeting adjourned 7:47pm.

Submitted by
Beverly Boyda
Secretary