

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

1. CALL TO ORDER

The emergency meeting was called to order by Vice President **Matchinski** at 6:28 p.m. in Library Meeting Room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Furrer, Matchinski, Boyda

MEMBERS ABSENT: Langer, Zellner

STAFF PRESENT:

Library Director Diana Tallent

3. APPROVAL OF AGENDA

Motion by Boyda, 2nd by Furrer to approve the agenda with the addition of accepting Kyl El-Wailli's resignation. Vote for: Furrer, Matchinski, Boyda. Against: None. Vote: 3-0. Motion carried.

4. APPROVAL OF THE MINUTES

None.

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

None.

9. COMMITTEE REPORTS

None

10. DIRECTOR'S REPORT

None

11. OLD BUSINESS

None.

12. NEW BUSINESS

Diana received a letter of resignation from Kym El-Wailli. Her last date of employment will be August 3, 2011.

Motion by Furrer, 2nd by Boyda to accept the letter of resignation. Vote for: Furrer, Matchinski, Boyda. Against: None. Vote: 3-0. Motion carried.

It was decided to hire another circulation clerk, advertising as soon as possible. Motion by Matchinski, 2nd by Boyda to advertise for the position. Vote for: Furrer, Matchinski, Boyda. Against: None. Vote: 3-0. Motion carried.

13. ADJOURNMENT

Motion by Furrer, 2nd by Matchinski to adjourn the meeting. Vote for: Furrer, Matchinski, Boyda. Against: None. Vote: 3-0. Motion carried. Meeting adjourned at 6:37pm.

Submitted by
Cindy Furrer
Secretary