

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
SPECIAL LIBRARY BOARD MEETING
July 23, 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: Jenni Geist and Joel Erickson City Administrator

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 two applicants for the director position. The two applicants were Melissa Smith and Becky Rech.

Boyda made a motion to have another special meeting to have the third candidate interview, Kathryn Salmela on July 31, 2013 at 5:30pm. Furrer seconded. Vote for: Furrer, Boyda and Kodada Motion carries 3-0.

13. NEXT MEETING DATE

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

14. ADJOURNMENT

A motion was made by Kodada and second by Furrer. The meeting adjourned 7:43pm

Submitted by
Beverly Boyda
Secretary