

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
SPECIAL LIBRARY BOARD MEETING
July 31, 2013**

1. CALL TO ORDER

The meeting was called to order by President Furrer at 5:30pm 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 interview for Kathryn Salmela.

A motion was made by Kodada to hire Kathryn Salmela for the library director position. Seconded by Furrer. Vote for: Furrer, Boyda and Kodada Motion carries 3-0.

A motion was made by Furrer to have the Saturday hours changed from 12pm to 4pm to 8am to 12pm From Memorial Day to Labor Day Seconded by Kodada. 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 Boyda and second by Furrer. The meeting adjourned 6:39pm

Submitted by
Beverly Boyda
Secretary