

**MINUTES  
CITY OF LONSDALE  
LONSDALE PUBLIC LIBRARY BOARD  
August 21, 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: Bev Boyda, Cindy Furrer and Amanda Motz

MEMBERS ABSENT: Stacy Kodada and Karla Krammer

STAFF PRESENT: Jenni Geist, Darlene Smisek and Joel Erickson

VISITORS: None

**3. APPROVAL OF AGENDA**

A motion was made by Boyda to approve the agenda and seconded by Furrer with the additions to New Business of Author visit Vote for: Boyda, Furrer and Motz. Against: None. Motion carried 3-0.

**4. APPROVAL OF THE MINUTES**

A motion was made by Furrer to approve the July 17, 2013 Regular meeting, the July 23, 2013 Special meeting, the July 31, 2013 Special meeting and the August 6, 2013 Special meeting minutes seconded by Motz. Vote for:Furrer, Motz 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 July and August by Furrer and seconded by Boyda. Vote for: Motz, Boyda, and Furrer. Against: None Motion carries 3-0.

**9. COMMITTEE REPORTS**

None

## **10. DIRECTORS REPORT**

### **11. OLD BUSINESS**

- a. The wireless router is now up and running again and the computers are all working along with all of the printers as usual. The one air conditioner is still not working and making a water puddle in the utility room causing the tiles to buckle. Yancys will come out to look at and fix once their schedule permits.
- b. The library hours will stay at 20 hours until a director is hired. Darlene will be working Wednesday's and Thursday's from 1:00pm to 5:30pm instead of Tuesday's and Friday's. Also Ashley will be working on Tuesday's and Friday's from 3:30pm to 5:30pm. Jenni's hours will remain the same.
- c. The ad for hiring a director was placed on several of the websites and application deadline is September 9<sup>th</sup>. The board will review and select the candidates to interview at the next regular meeting.
- d. The 2014 budget was examined and there were a couple of questions that Joel Erickson is looking into for the board. Next meeting will be approved and submitted to city council.

### **13. NEW BUSINESS**

Amanda Motz brought the boards attention to having Gordon Fredrickson as a special author to come in for the public to present and read one of his new stories. Also mentioned having a guest come in for the kids to generate some more attendance at the library. Amanda will help coordinate with the new director once hired to help generate more library attendance.

### **14. NEXT MEETING DATE**

Scheduled for Wednesday, September 18, 2013 6:30pm Large meeting room.

### **15. ADJOURNMENT**

A motion was made by Motz and second by Furrer. The meeting adjourned 7:32pm.

Submitted by  
Beverly Boyda  
Secretary