

**MINUTES  
CITY OF LONSDALE  
LONSDALE PUBLIC LIBRARY BOARD  
August 22, 2011**

**1. CALL TO ORDER**

The meeting was called to order by Vice President Matchinski at 7:00 p.m. in Library Meeting Room, 1006 Birch Street NE

**2. ROLL CALL**

MEMBERS PRESENT: Furrer, Langer, Boyda, Zellner

MEMBERS ABSENT: Matchinski

STAFF PRESENT:

Library Director Diana Tallent

**3. APPROVAL OF AGENDA**

Motion by Furrer, 2<sup>nd</sup> by Zellner to approve the agenda. Vote for: Langer, Furrer, Boyda, Zellner. Carried 4-0.

**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**

A) There were three candidates interviewed for the circulation clerk position. We discussed all their qualifications and in the end decided that Jennifer Geist was best suited for the position. Motion by Langer, 2<sup>nd</sup> by Boyda to offer the position to Jennifer Geist. Vote for: Langer, Furrer, Boyda, Zellner. Carried 4-0.

B) There is no need to re-post the position.

**13. ADJOURNMENT**

**Motion by Furrer, 2nd by Langer to adjourn the meeting.** Vote for: Langer, Furrer, Boyda, Matchinski. Vote: 4-0. Motion carried. Meeting was adjourned at 7:13 p.m.

Submitted by  
Cindy Furrer  
Secretary