

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
September 18, 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, Amanda Motz and Stacy Kodada

MEMBERS ABSENT: Karla Krammer

STAFF PRESENT: Jenni Geist, Joel Erickson-City Admin

VISITORS: None

3. APPROVAL OF AGENDA

A motion was made by Motz to approve the agenda and seconded by Kodada with the additions to New Business of Board Positions up for renewal. Vote for: Boyda, Furrer, Kodada and Motz. Against: None. Motion carried 4-0.

4. APPROVAL OF THE MINUTES

A motion was made by Furrer to approve the August 21, 2013 regular meeting minutes and seconded by Motz. Vote for:Furrer, Motz, Kodada and Boyda. Against: None Motion carried 4-0.

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 August and September by Kodada and seconded by Furrer. Vote for: Motz, Boyda, Kodada and Furrer. Against: None Motion carries 4-0.

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

11. OLD BUSINESS

The Board reviewed all applications that were presented for the director position. Kodada made a motion to interview Marguerite Moran, Suzanne Proctor, Anne Lundquist and Alberta Wier Aldahl on Wednesday, September 25th starting at 6:00pm seconded by Furrer. Vote for: Kodada, Furrer, Motz and Boyda. Against: None Motion carries 4-0.

Amanda Motz made a motion to reconsider Diana Tallent if applicants do not pass the interview pool. Seconded by Boyda. Vote for: Motz and Boyda. Against: Furrer and Kodada Motion does not pass

12. NEW BUSINESS

Board positions of Boyda and Furrer are coming to the end of term. Boyda told board that she will not be renewing her term and last meeting for her will be December 2013. Joel Erickson will notify to have the position up for applicants.

13. NEXT MEETING DATE

Scheduled for Wednesday, October 16, 2013 6:30pm Large meeting room.

14. ADJOURNMENT

A motion was made by Furrer and second by Kodada. The meeting adjourned 7:09pm.

Submitted by
Beverly Boyda
Secretary