

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
September 21, 2011**

1. CALL TO ORDER

The meeting was called to order by Vice President Matchinski at 6:38 p.m. in Library Meeting Room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Furrer, Langer, Boyda, Matchinski

MEMBERS ABSENT: Zellner

STAFF PRESENT:

Library Director Diana Tallent

3. APPROVAL OF AGENDA

Motion by Langer, 2nd by Matchinski to approve the agenda. Motion carried 4-0.

4. APPROVAL OF THE MINUTES

Motion by Furrer, 2nd by Boyda to approve the August 17, 2011 minutes. Vote for: Furrer, Boyda, Matchinski, Langer. Motion carried 4-0.

Motion by Furrer, 2nd by Langer to approve the August 21, 2011 minutes. Vote for: Furrer, Boyda, Langer. Matchinski abstain. Motion carried 3-0.

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

Diana is working on the deposit for the month. Expenses are listed on the report.

9. COMMITTEE REPORTS

None

10. DIRECTOR'S REPORT

The new circulation clerk, Jenny Geist is doing very well. She will be up to speed soon.

The Friends of the Library membership meeting is September 22. Poem level has been added, it is a non-monetary membership. A member would have to volunteer 5 hours a year for that level.

The library has a new intern, Ashley Larson. She has been volunteering in the library for the past year.

The funding request from Rice County will be decided upon shortly. A 2% increase has been budgeted for. Gary Weiers, Rice County Administrator is hopeful the County Board will approve this request.

Shelving for the circulation desk was never completed. Diana has talked with R&L Woodcraft and they will custom make the shelves. We will also re-purpose the shelves from the food shelf in the kitchen and storage room in the library. The Maintenance Dept. will install the shelves as soon as possible.

Library signs have been in stalled. Signs at Highway 19 eastbound and westbound will be installed soon.

Circulation has increased in the library every month this year, with the exception of September. This decrease could be due to school opening earlier.

11. OLD BUSINESS

Discussion was held about the SELCO board member position. Bob Elliott was nominated for the position. Motion by Furrer, 2nd by Matchinski to close the nominations. Motion carried 4-0. Motion by Furrer, 2nd by Langer to select Bob Elliott for the SELCO Board of Directors. Motion carried 4-0.

Motion by Matchinski, 2nd by Boyda to table the meeting room discussion until the October meeting. Motion carried 4-0.

12. NEW BUSINESS

Ashley Larson is the new intern candidate for the library. Motion by Langer, 2nd by Boyda to approve the intern. Motion carried 4-0.

13. ADJOURNMENT

Motion by Boyda, 2nd by Langer to adjourn. Motion carried 4-0.

Meeting adjourned at 7:56pm.

Submitted by
Cindy Furrer
Secretary