

**MINUTES**  
**CITY OF LONSDALE**  
**LONSDALE PUBLIC LIBRARY BOARD**  
January 21, 2015

**1. CALL TO ORDER**

The meeting was called to order by President Furrer at 6:29 pm in the large library meeting room, 1006 Birch Street NE

**2. ROLL CALL**

MEMBERS PRESENT: Cindy Furrer, Deanna Fosness, Lynn Hargreaves, Mary Ray Jirik

MEMBERS ABSENT: Amanda Motz

STAFF PRESENT: Marguerite Moran

VISITORS: None

**3. APPROVAL OF AGENDA**

A motion was made by Hargreaves to approve the agenda and seconded by Jirik. Vote for: Furrer, Fosness, Jirik and Hargreaves. Against: None. Motion carried 4-0.

**4. APPROVAL OF THE MINUTES**

A motion was made by Furrer to approve the minutes from December 17 and seconded by Hargreaves. Vote for: Furrer, Fosness, Jirik and Hargreaves. 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 reports as presented for December 2015 by Hargreaves and seconded by Furrer. Vote for: Furrer, Fosness, Jirik and Hargreaves. Against: None. Motion carried 4-0.

**9. COMMITTEE REPORTS**

None

**10. DIRECTORS REPORT**

- Relatively quiet in December due to cold and holidays. Staff got a lot done!
- Over 20 people registered for Hot Reads already, given out one tote bag so far, nobody has come in with bingo yet but it's early.

- Saturday was first flash-back matinee (1936). Newsreel, Popeye cartoon, and a movie (*My Man Godfrey*). Next one (1945) coming February 7<sup>th</sup> (*And Then There Were None*).
- Butterfly Garden, master gardener program, is coming up February 19<sup>th</sup>.
- Summer reading program planning already underway. Super hero theme. Probably start the week after school gets out (June). Looking at performers.
- 5-year anniversary coming up. May have it coincide with Grand Opening anniversary in Friday, April 10<sup>th</sup>. Will be a party and have music and food. More to come!
- Social Media strategy is going well. Had woman come in specifically because of the Facebook post about the re-stuffed stuffed animals. Win!

## **11. OLD BUSINESS**

- None

## **12. NEW BUSINESS**

- Visit by Mayor Tim Rud. The Mayor thanked Marguerite and the board for their contributions to helping make the library successful. The Mayor stated that he is very impressed with all of the great events and the reading programs and how they engage the community. He asked how he could help in re-engaging a “Friends of the Library” group. Discussed library hours, which days are busiest, meeting room rentals, etc. Also talked about reaching out to the newspaper to help promote happenings at the library and offered his help if there is anything he or the council can do to help.
- Welcomed new board member Deanna Fosness. Deanna told the board about herself and offered to be available during the day for activities.
- Election of new officers. Nominated Cindy Furrer for President, Mary Ray Jirik for Vice President, and Lynn Hargreaves for Secretary. Motion to approve the slate of officers by Fosness and seconded by Furrer. Vote for: Furrer, Fosness, Jirik and Hargreaves. Against: None. Motion carried 4-0.
- Fosness suggested doing a fundraiser as part of Community Days and offered to coordinate that and be there. The board will discuss at a future meeting.

## **13. NEXT MEETING DATE**

Scheduled for Wednesday, February 18 at 6:30pm in the large meeting room.

## **14. ADJOURNMENT**

A motion was made by Hargreaves to adjourn and seconded by Jirik. Voted for: Furrer, Fosness, Jirik, and Hargreaves. Against: None. Motion carried 4-0. The meeting adjourned 7:04 pm.

Submitted by  
Lynn Hargreaves - Secretary