MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
January 18, 2012

1. CALL TO ORDER

The meeting was called to order by Vice President Matchinski at 6:33 p.m. in Library Meeting Room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Furrer, Boyda, Matchinski, Kodada, Langer arrived at 6:40

MEMBERS ABSENT: none

STAFF PRESENT:
Library Director Diana Tallent

3. APPROVAL OF AGENDA

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

4. APPROVAL OF THE MINUTES

Motion by Matchinski, 2nd by Boyda to accept the December 21, 2011 minutes. Motion carried 4-0. Patricia Langer arrives at the meeting at 6:40.

5. PUBLIC HEARINGS

None

6. PRESENTATION OF CITIZENS PETITIONS AND COMMENTS – COMMENTS LIMITED TO TWO (2) MINUTES

Megan Mattson was present to discuss issues with use of the meeting room. After discussion, it was decided that a copy of the policy will be given to whoever rents the meeting room.

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

The financial report was presented. Motion by Langer, 2nd by Boyda to approve the financial report. Motion carried 5-0.

9. COMMITTEE REPORTS

None

10. DIRECTOR'S REPORT

R&L Woodcraft completed the shelves and carts for the library. R&L explained that they were donating the shelves and carts to the library, which is valued at $6300. The library greatly appreciates this very generous donation.

There were donations of $200 to the library for the young adult and audio section, also a $100 room rent donation, totaling $300.

Diana received a $1500 scholarship to the PLA conference in Philadelphia in March.

The Friends of the Library will be the Waste Management Green Team for January/February/March. The monies will go to the Teen Advisory Board.

Elizabeth Shaver is organizing the TAB (Teen Advisory Board). More information to follow.

The Friends of the Library will meet on 1/19. Jenny will cover the meeting in Diana's absence. The antique and rare book sale is being planned, possible date is April.

SELCO board meeting was attended by Robert, remotely. Maintenance of effort, which was a multi-year contract will now be yearly.

Employees received a 3.5% increase. Jenny is in her probationary period, and is not eligible at this time.

Diana now has a working work book for the library finances.

Hot Reads for Cold Nights has started, there are many great prizes.

11. OLD BUSINESS

None

12. NEW BUSINESS

Welcome to our newest board member, Stacy Kodada.

Nominations for president, vice president, secretary were discussed.
Bev Boyda was nominated for vice president. Motion by Matchinski, 2nd by Langer. Motion carried 5-0.

Patricia Langer was nominated for secretary. Motion by Matchinski, 2nd by Kodada. Motion carried 5-0.

Penny Matchinski was nominated for president. Motion by Furrer, 2nd by Boyda. Motion carried 5-0.

Next Library board meeting will be February 15, 2012.

13. ADJOURNMENT

Motion by Matchinski, 2nd by Langer to adjourn. Motion carried 5-0.
Meeting adjourned at 7:48pm

Submitted by
Cindy Furrer
Secretary