

**MINUTES**  
**CITY OF LONSDALE**  
**LONSDALE PUBLIC LIBRARY BOARD**

November 19, 2014

**1. CALL TO ORDER**

The meeting was called to order by President Furrer at 6:31pm in the large library meeting room, 1006 Birch Street NE

**2. ROLL CALL**

MEMBERS PRESENT: Cindy Furrer, Stacy Kodada, Lynn Hargreaves, Amanda Motz (arrived late)

MEMBERS ABSENT: Mary Ray Jirik

STAFF PRESENT: Marguerite Moran

VISITORS: None

**3. APPROVAL OF AGENDA**

A motion was made by Kodada to approve the agenda and seconded by Hargreaves. Vote for: Furrer, Kodada, and Hargreaves. Against: None. Motion carried 3-0.

**4. APPROVAL OF THE MINUTES**

A motion was made by Kodada to approve the minutes from August 13, September 17, and September 24 and seconded by Furrer. Vote for: Furrer, Kodada, and Hargreaves. Against: None. Motion carried 3-0.

**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 October 2014 by Kodada and seconded by Hargreaves. Vote for: Kodada, Hargreaves and Furrer. Against: None. Motion carried 3-0.

**9. COMMITTEE REPORTS**

None

## **10. DIRECTORS REPORT**

- Notified by county that they will fund us at the same level as last year.
- Nicole has been working out great!
- SELCO development training was very helpful. Will be putting together a collection development policy. SELCO notified us that they will not take our extra/old books anymore but Marguerite is going to be talking to Better World Books about taking them instead.
- Social Media – Started Fun Friday Facts on Facebook; started a Pinterest of various subjects (crafts, gardening, etc.) that you can link to from the library's website.
- Programming
  - Brian Freeman event was very successful! This was part of the SELCO fall authors tour so there was no cost to the library to participate.
  - Halloween event was pretty successful – 28 people attended – had games, candy, etc.
  - History Player event was a little disappointing (only 8 attendees).
  - Food for Fines was a big success – waved \$110 in fines, filled up two big boxes of food and collected \$8 in cash; and we got coverage two weeks in a row in the paper!
  - Book group – just had our second meeting, people seem very happy with it; group picks a book and reads/discusses; meetings are once a month on the third Wednesday (1pm and 5pm).

## **11. OLD BUSINESS**

- Still need to follow up on Internet/Computer Usage Policy. Marguerite to connect with other local libraries to see how they handle it.

## **12. NEW BUSINESS**

- Need to sign SELCO ILS agreement.
- Consider doing something during the school holiday break.
- Will be closed Christmas Eve and Christmas Day and open 12-4 on New Year's Eve and closed New Year's Day. Will plan staffing accordingly.

## **13. NEXT MEETING DATE**

Scheduled for Wednesday, December 17, 2014 at 6:30pm in the large meeting room.

## **14. ADJOURNMENT**

A motion was made by Motz to adjourn and seconded by Furrer. Voted for: Furrer, Kodada, Motz, and Hargreaves. Against: None. Motion carried 4-0. The meeting adjourned 7:06 pm.

Submitted by  
Lynn Hargreaves - Secretary