

MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD

December 14, 2016

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:30 pm in the large library meeting room, 1006 Birch Street NE.

2. ROLL CALL

MEMBERS PRESENT: Cindy Furrer, Melissa Paggen, Mary Ray Jirik

MEMBERS ABSENT: Lynn Hargreaves, Deanna Fosness,

STAFF PRESENT: Marguerite Moran

VISITORS:

3. APPROVAL OF AGENDA

A motion was made by Jirik, to approve the agenda and seconded by Paggen. Voted for: Paggen, Furrer and Jirik. Against: None. Motion carried 3-0.

4. APPROVAL OF THE MINUTES

A motion was made by Jirik to approve the minutes for the October 19 and November 16 meeting and seconded by Paggen. Voted for: Paggen, Furrer, and Jirik. 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 2016 by Jirik and seconded by Paggen. Voted for: Paggen, Furrer and Jirik. Against: None. Motion carried 3-0.

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

- The Halloween party had 56 attendees. They did crafts, decorated pumpkins and played games.
- Holiday schedule: Closed Thanksgiving. Hours on December 23 will be 10-2, Closed 12/24 and 12/31.
- Food for Fines program was successful. The bin was overflowing with donations. The donations will be taken to the Lonsdale Area Food Shelf.
- Hot Reads for Cold Nights program will start mid-January. The prizes are already here. Book bingo will be played again and more activities are being planned. A Flashback Matinee is also being planned.
- Summer Reading Program will soon be here. The prizes have been ordered and this year's promotion is "Reading by Design". Other topics and presentations were discussed.
- Marguerite did a presentation to residents of the Villages about her trip to Australia.

11. OLD BUSINESS

- Lynn Hargreaves did not re-apply for the Library Board citing a potential move away from the area. We very much appreciate her time and efforts given to the Library Board. There are two openings on the Library Board, and applications are available at City Hall.

12. NEW BUSINESS

- The SELCO Service Contract was presented. There is a price change for 2017. It is based on population to insure fair distribution of costs to large and small libraries.

13. NEXT MEETING DATE

Next meeting set for Wednesday, January 18, 2017, at 6:30pm in the large meeting room.

14. ADJOURNMENT

A motion was made by Jirik, to adjourn and seconded by Paggen. Voted for: Paggen, Furrer, and Jirik. Against: None. Motion carried 3-0. Meeting adjourned at 6:55pm.

Submitted by
Cindy Furrer