

MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD

December 17, 2014

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:47pm in the library meeting room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Cindy Furrer, Mary Ray Jirik, Stacy Kodada

MEMBERS ABSENT: Lynn Hargreaves, Amanda Motz

STAFF PRESENT: Marguerite Moran

3. APPROVAL OF AGENDA

A motion was made by Stacy Kodada, second by Mary Ray Jirik to approve the Vote for: Furrer, Jirik, and Kodada. Against: None. Motion carried 3-0

4. APPROVAL OF THE MINUTES

A motion was made by Kodada, second by Furrer to accept the minutes of the November 19, 2014 meeting. Vote for: Furrer, Kodada, 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 by Kodada, second by Jirik to approve the financial report. Vote for: Furrer, Kodada, and Jirik. Against: none. Motion carried 3-0.

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

Marguerite Moran, Library Director updated the board on current library activity.

Holiday schedule – the library will be closed on Christmas Day and New Year’s Day. The library will be open on New Year’s Eve from 12-4.

Nicki Duffy is back to work after a brief illness. She is feeling much better. Marguerite reported Nicki is doing well on her shelving duties.

The weeded materials have been sent to Better World Books, which is a clearing house. They accept everything. They sell the books and we get a portion of the proceeds, another portion of which go to a charity “Books for Africa”.

The library has 200 likes on Facebook. Marguerite posts to Facebook on a regular basis with events that are happening at the library.

Weeding is continuing. Juvenile Non-fiction is being weeded currently. Picture books are completely weeded.

Library stats for 2014: 220 new cards have been issued. There have been 17,443 checkouts, 130 programs and 1357 event attendees.

The Czech Holiday event was a big success.

Book groups continue at both the Villages and the library.

Hot Reads for Cold Nights will start in January and run through February.

A Master Gardener will present a butterfly program at the library in February.

11. OLD BUSINESS

None

12. NEW BUSINESS

The library computer policy was reviewed. Discussion about changing the price per page to a more generic language so the policy wouldn’t need to be changed if costs changed.

Motion by Kodada, 2nd by Jirik to accept the policy with the change. Motion carried 3-0.

President Cindy Furrer thanked board member Stacy Kodada for her service to the library board. Stacy was of great help during our hiring process and brought many new ideas to the board. Kodada had decided not to re-apply to the library board.

13. NEXT MEETING DATE

Next meeting date is Wednesday, January 21, 2015 at 6:30pm in the large meeting room.

14. ADJOURNMENT

A motion was made by Furrer, second by Kodada to adjourn the meeting. Vote for: Furrer, Jirik, and Kodada. Against: none. Motion carried 3-0.

The meeting adjourned 7:08 pm.

Submitted by

Cindy Furrer – acting secretary