

**MINUTES**  
**CITY OF LONSDALE**  
**LONSDALE PUBLIC LIBRARY BOARD**  
February 18, 2015

**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, Deanna Fosness, Lynn Hargreaves, Mary Ray Jirik (arrived late)

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 Fosness. Vote for: Furrer, Fosness, and Hargreaves. Against: None. Motion carried 3-0.

**4. APPROVAL OF THE MINUTES**

A motion was made by Furrer to approve the minutes from January 21 and seconded by Jirik. 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 January 2015 by Furrer and seconded by Hargreaves. Vote for: Furrer, Fosness, Jirik and Hargreaves. Against: None. Motion carried 4-0.

**9. COMMITTEE REPORTS**

None

#### **10. DIRECTORS REPORT**

- Butterfly Garden program postponed until April 23<sup>rd</sup> (presenter injured herself skiing).
- Hot Reads/Cold Nights – gave away tote bags; have two grand prizes left. 45 people signed up this year (4 more than last year).
- Two flash back matinees went well (8 attendees at the first one; 10 at the second).
- Next big event is the birthday party on April 10<sup>th</sup>. All day we will have trivia for adults and a scavenger hunt for kids. From 4-6 we will have an open house, mocktail hour (birthday cake, local VIPs, etc.). Considering a fine amnesty event to draw people in, may ask for optional food shelf donation.
- Will be getting carpets cleaned once the weather clears up a bit.
- Summer reading program planning continues apace. Preliminary schedule is put together (June 9-July 18). Theme is part super heroes and part local heroes. Gary Harbo will do a workshop. Reptile event will happen again (big hit last time). Will have a pizza event, too. Will do weekly crafts like we did last year (thinking each week kids will create a piece of the superhero costume; may do finale event where kids wear their costumes). Looking for sponsors for this event, will be checking with local businesses.
- Set up regular meetings with Joel to keep up on what's happening with the city and vice versa.
- Will be looking to reinvigorate the Friends of the Library group so considering ideas for that.

#### **11. OLD BUSINESS**

- None

#### **12. NEW BUSINESS**

- None

#### **13. NEXT MEETING DATE**

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

#### **14. ADJOURNMENT**

A motion was made by Hargreaves to adjourn and seconded by Fosness. Voted for: Furrer, Fosness, Jirik, and Hargreaves. Against: None. Motion carried 4-0. The meeting adjourned 6:52 pm.

Submitted by  
Lynn Hargreaves - Secretary