

MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
February 19, 2014

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:36pm in the large library meeting room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Cindy Furrer, Stacy Kodada, Lynn Hargreaves

MEMBERS ABSENT: Karla Krammer, Amanda Motz

STAFF PRESENT: Marguerite Moran

VISITORS: None

3. APPROVAL OF AGENDA

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

4. APPROVAL OF THE MINUTES

A motion was made by Furrer to approve the January 15, 2014 regular meeting minutes and seconded by Kodada. Vote for: Kodada, Furrer, 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 report as presented for January 2014 by Kodada and seconded by Hargreaves. Vote for: Kodada, Hargreaves and Furrer. Against: None. Motion carried 4-0.

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

- a) Prior to start of the meeting, Marguerite gave a tour of the new Young Adult area as well as the new design of the area by the children's art table. Also discussed lighting in the space. Marguerite expressed the need for a floor lamp or a hanging lamp and a plant stand.
- b) Hot Reads: Program began on 1/14/14. Current patron sign up is at 41 individual – twice as many as last year! This is last week – winners will be announced this week.
- c) Family Movie Night: Thursday, January 23, 2014 and Thursday February 6, 2014. Bad weather caused low turnout for both events but Marguerite would consider them a moderate success. Marguerite talked about an opportunity to buy permissions to publicly show movies for \$242/year. Doing this would allow us to broaden the appeal of our selection of movies beyond what's in the public domain. Board advised that we hold off on this for now. Marguerite will check with the Villages to see if they might be interested in sharing the cost of the fee.
- d) History Player is scheduled to be here on 2/20. Hoping for good weather and good attendance!
- e) Signs – no update at this time
- f) Weeding Project – 500s and 600s done. Progress continues.
- g) New website is done. Bing is picking up the new page but Google isn't. Google + page is still showing the wrong information, but Marguerite doesn't have the password to access the pages and make the change. Marguerite to check with SELCO to see if they have tech support that can help.
- h) Credit Card – this is still in progress. This matters so that Marguerite can buy books at the best price rather than whoever will bill us.
- i) Junior Library Guild provides children's books on a monthly basis as well as reduced-price back catalog. Junior Library Guild and Penworthy both cost a bit more but the quality is very high. Penworthy has a broader selection.
- j) Cleaning – Got an estimate from Char Trcka. Marguerite would like to request a four hour (deep clean) and two hour (tidy up), every two weeks alternating. Will reassess at April board meeting. Marguerite to look into cost of professionally cleaning the carpets. A motion was made by Kodada to increase library cleaning hours to six hours per month and seconded by Hargreaves. Voted for: Furrer, Kodada and Hargreaves. Against: None. Motion carried 3-0.

11. OLD BUSINESS

NONE

12. NEW BUSINESS

- a) Marguerite identified shelving she would like to purchase for DVDs. These would go in front of the desk and next to the juvenile section. The color scheme matches the rest of the shelving (mahogany). A motion was made by Furrer to approve shelving purchase and seconded by Kodada. Voted for: Furrer, Kodada and Hargreaves. Against: None. Motion carried 3-0.

13. NEXT MEETING DATE

Scheduled for Wednesday, March 19, 2014 at 6:30pm in the Large meeting room.

14. ADJOURNMENT

A motion was made by Hargreaves to adjourn and second by Furrer. Voted for: Furrer, Kodada and Hargreaves. Against: None. Motion carried 3-0. The meeting adjourned 7:37 pm.

Submitted by
Lynn Hargreaves - Secretary