

**MINUTES  
CITY OF LONSDALE  
LONSDALE PUBLIC LIBRARY BOARD  
February 15, 2012**

**1. CALL TO ORDER**

The meeting was called to order by Vice President Boyda at 6:33 p.m. in Library Meeting Room, 1006 Birch Street NE

**2. ROLL CALL**

MEMBERS PRESENT: Boyda, Kodada, Langer

MEMBERS ABSENT: Furrer, Matchinski

STAFF PRESENT:

Library Director Diana Tallent

**3. APPROVAL OF AGENDA**

Motion by Langer, 2<sup>nd</sup> by Kodada to approve the agenda. Motion carried 3-0.

**4. APPROVAL OF THE MINUTES**

Motion by Kodada, 2<sup>nd</sup> by Langer to accept the January 18, 2012 minutes.  
Motion carried 3-0.

**5. PUBLIC HEARINGS**

None

**6. PRESENTATION OF CITIZENS PETITIONS AND COMMENTS – COMMENTS LIMITED TO TWO (2) MINUTES**

None

**7. APPROVAL OF THE CONSENT AGENDA**

The items listed on the Consent Agenda are considered routine and non-controversial and are to be acted upon by the Board in a single motion. There will be no discussion of these items unless a Board Member or citizen so request, in which event the item will be removed from the Consent Agenda and considered during the New Business.

None

**8. FINANCIAL REPORT**

The financial report was presented. Motion by Langer, 2<sup>nd</sup> by Boyda to approve the financial report. Motion carried 3-0.

**9. COMMITTEE REPORTS**

None

## **10. DIRECTOR'S REPORT**

A thank you poster has been delivered to R&L Woodcraft for donating the shelves and carts to the library, which is valued at \$6300.

Diana has started work on the 118 question annual state report.

The first meeting of the TAB (Teen Advisory Board) will likely be in March of 2012.

The Friends of the Library is planning for an antique and rare book sale.

Our SELCO board representative has now been trained.

Circulation average for CY2011 is up significantly over CY2010.

Diana attended the SELCO Advisory Committee Meeting remotely on February 14, 2012. She has volunteered to be on the Data Standards committee.

The March Library Board meeting will be cancelled so Diana may attend the PLA conference in Philadelphia. Diana received a \$1500 scholarship to attend this conference.

## **11. OLD BUSINESS**

None

## **12. NEW BUSINESS**

None

## **13. NEXT MEETING DATE**

The next regular meeting will be held Wednesday, April 18, 2012 @ 6:30 p.m. in the small meeting room.

## **14. ADJOURNMENT**

Motion by Langer, 2<sup>nd</sup> by Kodada to adjourn. Motion carried 3-0.  
Meeting adjourned at 7:35pm

Submitted by  
Patricia Langer  
Secretary