

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
December 18, 2013**

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:33pm in the large library meeting room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Bev Boyda, Cindy Furrer, Amanda Motz and Stacy Kodada

MEMBERS ABSENT: Karla Krammer

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: Boyda, Furrer, Kodada and Motz. Against: None. Motion carried 4-0.

4. APPROVAL OF THE MINUTES

A motion was made by Furrer to approve the November 20, 2013 regular meeting minutes seconded by Kodada. Vote for: Furrer, Motz, Kodada and Boyda. 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 report as presented and pay bills for November and December by Kodada and seconded by Furrer. Vote for: Motz, Boyda, Kodada and Furrer. Against: None Motion carries 4-0.

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

The meet and greet was a good turnout around 25 people showed up for the event. The Genre is all done in the library. Still weeding through all of the donations of books. A standards for book donation is now in place to add to the collection. Dewee day was given 18 items to add. Young Adult shelf has been ordered and should arrive by January 17th. Sign designs will be looked over again in January. Hot reads cold nights starts on Jan 14 and goes to Feb 22. Playing the BINGO this time. Final prize is a book bag, keyboard cleaner, flashlight. Would like to incorporate a winter reading program for kids or incorp the elf on the shelf idea with the shop in Lonsdale event.

11. OLD BUSINESS

NONE

12. NEW BUSINESS

- a. Cindy Furrer signed the new SELCO contract for 2014.

13. NEXT MEETING DATE

Scheduled for Wednesday, January 15, 2014 at 6:30pm in the Large meeting room.

14. ADJOURNMENT

A motion was made by Kodada and second by Motz. The meeting adjourned 6:57pm.

Submitted by
Beverly Boyda
Secretary