

MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
April 15, 2015

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:33 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

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, Jirik, and Hargreaves. Against: None. Motion carried 4-0.

4. APPROVAL OF THE MINUTES

Tabled approval of the March 18 meeting until the May 20th meeting.

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 March 2015 by Hargreaves and seconded by Fosness. Vote for: Furrer, Fosness, Jirik and Hargreaves. Against: None. Motion carried 4-0.

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

- 58 attendees at the birthday party on April 10. People had a good time and we made the front page of the paper! Photo booth was very popular. Food for Fines – collected \$17.65 and one large box of food donations.
- Butterfly Garden – Thursday the 23rd at 7pm (this is a reschedule of the February event). Timing should be good now that the weather is warming up and people will be thinking about planting. Master Gardener will come and discuss how to plant a garden that attracts butterflies.
- Gearing up for summer reading program – prizes have arrived (they're awesome!); all part of the Every Hero Has a Story theme; Czech dancers are coming, police are in, waiting to hear back from the fire department (Mary Ray will follow up with them) about whether they can make it during Local Heroes week. We'll have a program every week, a craft every week, and then the regular story times for six weeks.
- Attended the Minnesota Library Association Digital Library project. Always nice to do professional development/outreach activities.
- Community Days – Chamber said that they cannot waive the booth fee. We could sell books inside Cindy's shop, potentially.
- Friends of the Library – had a sign-up sheet at the birthday party but did not have many put their name down. Will schedule a meeting and see if people show up (will offer free treats!).
- Book Club – Reading *Life is So Good* (by son of slaves who learned to read in his 90s). Should be an uplifting read. Putting together list for next meeting to discuss.
- Staff is doing great!

11. OLD BUSINESS

- None

12. NEW BUSINESS

- None

13. NEXT MEETING DATE

Scheduled for Wednesday, May 20 at 6:30pm in the large meeting room.

14. ADJOURNMENT

A motion was made by Furrer to adjourn and seconded by Hargreaves. Voted for: Furrer, Fosness, Jirik and Hargreaves. Against: None. Motion carried 4-0. The meeting adjourned 6:57 pm.

Submitted by
Lynn Hargreaves - Secretary