

MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD

June 17, 2015

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:36 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

A motion was made by Furrer to approve the minutes for both the March 18 and April 15 meetings and seconded by Hargreaves. Vote for: Furrer, Fosness, Jirik, and Hargreaves. Against: None. Motion carried 4-0. There were no minutes in May due to the cancelled 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 April 2015 and May 2015 by Furrer and seconded by Fosness. Vote for: Furrer, Fosness, Jirik and Hargreaves. Against: None. Motion carried 4-0.

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

- Butterfly Gardening program moderately successful. We had about 9 people participate. Will look at adjusting to a later start time for future events.
- Carpet cleaning happened! The carpet looks great.
- As part of a SELCO program, we have books to give away to daycare programs so if anyone knows of anyone to give them to, send them Marguerite's way. Marguerite to see if we can get something in the paper to announce the program.
- Marguerite to take some vacation time end of June. She is confident that the other library staff will be able to manage library business in her absence.
- Need to have budget the county by July 1st. Marguerite to use last year's budget as a template.
- Summer Reading Program – First week was jam packed – 105 attendees at pizza party, served 22 pizzas. Cindy took care of all pizza-related activities – thank you, Cindy! Event appeared in the paper, which was great. May look at adjusting the time of the event for next year to better accommodate kids' afternoon naptimes. No participants showed up for Compression-only CPR for grade 4+. Will look at other opportunities to do this, maybe at a different time. 18 attendees at craft session. 26 attendees at police department event. 55 attendees at Czech dancers activity.

11. OLD BUSINESS

- None

12. NEW BUSINESS

Computer Use Policy – Added to the policy: Patrons may use a computer a maximum of two times per day, with a minimum of one hour between the time that one computer session ends and the next begins. A motion was made by Hargreaves to approve the amended Computer Use Policy change and seconded by Fosness. Vote for: Furrer, Fosness, Jirik and Hargreaves. Against: None. Motion carried 4-0.

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13. NEXT MEETING DATE

Scheduled for Wednesday, July 15 at 6:30pm in the large meeting room.

14. ADJOURNMENT

A motion was made by Furrer to adjourn and seconded by Jirik. Voted for: Furrer, Fosness, Jirik and Hargreaves. Against: None. Motion carried 4-0. The meeting adjourned 7:07 pm.

Submitted by
Lynn Hargreaves - Secretary