

MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD

June 18, 2014

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:30pm in the large library meeting room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Cindy Furrer, Stacy Kodada, Lynn Hargreaves, Mary Ray Jirik

MEMBERS ABSENT: Amanda Motz

STAFF PRESENT: Marguerite Moran

VISITORS: None

3. APPROVAL OF AGENDA

A motion was made by Kodada to approve the agenda and seconded by Furrer. Vote for: Furrer, Kodada, Jirik, and Hargreaves. Against: None. Motion carried 4-0.

4. APPROVAL OF THE MINUTES

A motion was made by Kodada to approve the May 21, 2014 regular meeting minutes and seconded by Hargreaves. Vote for: Kodada, Furrer, Jirik, and Hargreaves 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 for May 2014 by Kodada and seconded by Hargreaves. Vote for: Kodada, Hargreaves, Jirik and Furrer. Against: None. Motion carried 4-0.

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

- a) Printer had issues but has now been repaired.
- b) Researching items from exception reports from SELCO inventory are about 99% complete. There were quite a few things to clear up (wrong section, wrong code, listed as in transit, etc.). Final to-do item will be researching “missing items”. Next inventory in three years.
- c) Lights have arrived; installers are coming tomorrow morning.
- d) Summer reading program – 184 kids registered yesterday; 205 registered by end of today. First craft session today (5 attendees). More crafts planned for rest of summer program. Next week is reptiles. Pizza party kickoff was crazy busy. Fred’s donated pizzas. The Lions made the pizzas. May want to do an event at the end of the program, too (cookies, ice cream, pizza?). Need to start thinking about next year (day of week, best time to avoid naps, best food to have).
- e) Sign is in process. Still waiting to find out installation date. Brought photos of door design. Looks good (except Marguerite asked that the street number be closer in color to the hours).

11. OLD BUSINESS

- a) None

12. NEW BUSINESS

Welcomed new member, Mary Ray Jirik. Mary told the board about herself. Furrer will send thank you notes to those who participated or donated to the Summer Reading Kickoff.

13. NEXT MEETING DATE

Scheduled for Wednesday, July 16, 2014 at 6:30pm in the large meeting room.

14. ADJOURNMENT

A motion was made by Kodada to adjourn and second by Furrer. Voted for: Furrer, Kodada, Jirik, and Hargreaves. Against: None. Motion carried 4-0. The meeting adjourned 6:54 pm.

Submitted by
Lynn Hargreaves - Secretary