

MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
August 13, 2014

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:34pm in the library meeting room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Cindy Furrer, Mary Ray Jirik, Amanda Motz

MEMBERS ABSENT: Stacy Kodada, Lynn Hargreaves

STAFF PRESENT: Marguerite Moran

3. APPROVAL OF AGENDA

A motion was made by Amanda Motz, second by Mary Ray Jirik to approve the Vote for: Furrer, Jirik, and Motz. Against: None. Motion carried 3-0

4. APPROVAL OF THE MINUTES

A motion was made by Furrer, second by Motz to accept the minutes of the July 16, 2014 meeting. VVote for: Furrer, Motz, Jirik. Against: none. Motion carried 3-0.

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 by Motz, second by Furrer to approve the financial report. Vote for: Furrer, Motz, and Jirik. Against: none. Motion carried 3-0.

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

Marguerite Moran, Library Director updated the board on the library sign. It has been installed and looks very nice.

The air conditioner has been acting up, but a service call was placed and it is now functioning properly.

Marguerite will be attending the ARSL conference in Tacoma, WA on Sept. 3-6. 2014.

Final statistics are in on the summer reading program. There were 317 readers who signed up and of that 125 finished all levels.

11. OLD BUSINESS

None

12. NEW BUSINESS

The 2015 proposed library budget was reviewed. Discussion about budgeting for new public and staff computers followed. The budget will be presented to the Rice County Board of Commissioners within the next week.

Ashley Larson, shelver has submitted her letter of resignation. Due to class schedules, she was not longer able to work at the library. Motion by Furrer, second by Motz to accept her letter of resignation. Vote for: Furrer, Motz, and Jirik. Against: none. Motion carried 3-0.

The shelver job description was reviewed and updated. Motion by Motz, second by Jirik to approve the updated job description. Vote for: Furrer, Motz, and Jirik. Against: none. Motion carried 3-0.

The library board discussed advertising for the library shelver position. It was decided to advertise in the Lonsdale News Review, on the Library's Facebook page, and on the city website. Motion by Furrer, second by Jirik to move forward with the advertising. Vote for: Furrer, Motz, and Jirik. Against: none. Motion carried 3-0.

13. NEXT MEETING DATE

Next meeting date is Wednesday, September 17, 2014 at 6:30pm in the large meeting room.

14. ADJOURNMENT

A motion was made by Motz, second by Jirik to adjourn the meeting. Vote for: Furrer, Jirik, and Motz. Against: none. Motion carried 3-0.

The meeting adjourned 7:06 pm.

Submitted by
Cindy Furrer – acting secretary