

MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
August 26, 2015

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:28 pm in the large library meeting room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Cindy Furrer, Deanna Fosness, Lynn Hargreaves, Amanda Motz, Mary Ray Jirik

MEMBERS ABSENT: None

STAFF PRESENT: Marguerite Moran

VISITORS: None

3. APPROVAL OF AGENDA

A motion was made by Hargreaves to approve the agenda and seconded by Fosness. Voted for: Furrer, Fosness, Motz, Jirik, and Hargreaves. Against: None. Motion carried 5-0.

4. APPROVAL OF THE MINUTES

None

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

None

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

- None

11. OLD BUSINESS

- None

12. NEW BUSINESS

- Interviewed four candidates for Shelver position.
- After interviews were completed, discussed candidates.
- Motion by Fosness to hire Alison Nickel for Shelver position, pending background check, was seconded by Jirik. Voted for: Furrer, Fosness, Motz, Jirik, and Hargreaves. Against: None. Motion carried 5-0.

13. NEXT MEETING DATE

Next scheduled meeting set for Wednesday, September 16 at 6:30pm in the large meeting room.

14. ADJOURNMENT

A motion was made by Motz to adjourn and seconded by Hargreaves. Voted for: Furrer, Fosness, Motz, Jirik and Hargreaves. Against: None. Motion carried 5-0. The meeting adjourned 7:26 pm.

Submitted by
Lynn Hargreaves - Secretary