

**MINUTES**  
**CITY OF LONSDALE**  
**LONSDALE PUBLIC LIBRARY BOARD**  
September 17, 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 Hargreaves. Vote for: Furrer, Kodada, Jirik, and Hargreaves. Against: None. Motion carried 4-0.

**4. APPROVAL OF THE MINUTES**

Will approve these at next 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 report as presented for August 2014 by Kodada and seconded by Jirik. Vote for: Kodada, Hargreaves, Jirik and Furrer. Against: None. Motion carried 4-0.

**9. COMMITTEE REPORTS**

None

## **10. DIRECTORS REPORT**

- Rice County Board Meeting – was told no presentation, just answer questions but allowed to talk about things other than why we were requesting funds.
- Marguerite attended library conference in Washington – was very helpful and she got lots of good ideas; very excited to start applying what she learned!
- Brian Freeman author event this coming Tuesday at 7:00pm – hoping to get a good crowd.
- Book Clubs – looking to get a general public book club started; figuring out best time/days of the week to hold the meetings.
- Found out we were approved for another History Player event on November 4<sup>th</sup> – should be a fun family event!

## **11. OLD BUSINESS**

None

## **12. NEW BUSINESS**

- Reviewed Shelver Applicants – Identified applicants to bring in for interviews. Special meeting will be called for Wednesday, September 24. Marguerite will notify selected candidates.
- Reviewed Library Code of Conduct – Motion to approve with recommended changes by Kodada, seconded by Hargreaves. Voted for: Furrer, Kodada, Jirik, and Hargreaves. Against: None. Motion carried 4-0.
- Reviewed Computer Use Policy – Discussion on ways to encourage those without library cards to sign up for one. Marguerite to reach out to nearby libraries to see how they handle computer use by those without library cards. Board will revisit this policy at the next meeting.

## **13. NEXT MEETING DATE**

Furrer made motion to change October meeting day to Wednesday, October 8, 2014 at 6:30pm in the large meeting room and seconded by Kodada. Voted for: Furrer, Kodada, Jirik, and Hargreaves. Against: None. Motion carried 4-0.

## **14. ADJOURNMENT**

A motion was made by Furrer to adjourn and seconded by Kodada. Voted for: Furrer, Kodada, Jirik, and Hargreaves. Against: None. Motion carried 4-0. The meeting adjourned 7:23 pm.

Submitted by  
Lynn Hargreaves - Secretary