

MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
September 24, 2014

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:30pm in the small 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 Mary Ray Jirik to approve the agenda (interviews) and seconded by Hargreaves. Vote for: Furrer, Kodada, Jirik, and Hargreaves. Against: None. Motion carried 4-0.

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

- Shelver Candidate Interviews – Interviewed three candidates.
- A motion was made by Kodada to hire Nicole Duffy for the Shelver position pending background check. Voted for: Furrer, Kodada, Jirik, and Hargreaves. Against: None. Motion carried 4-0.

13. NEXT MEETING DATE

Next meeting date is Wednesday, October 8, 2014 at 6:30pm in the large meeting room.

14. ADJOURNMENT

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

Submitted by
Lynn Hargreaves - Secretary