

**MINUTES
CITY OF LONSDALE
LONSDALE PUBLIC LIBRARY BOARD
SPECIAL LIBRARY BOARD MEETING
August 6, 2013**

1. CALL TO ORDER

The meeting was called to order by President Furrer at 6:35pm in the small library meeting room, 1006 Birch Street NE

2. ROLL CALL

MEMBERS PRESENT: Bev Boyda, Cindy Furrer, Karla Krammer and Stacy Kodada

MEMBERS ABSENT: Amanda Motz

STAFF PRESENT: Jenni Geist and Joel Erickson City Administrator

VISITORS: None

3. APPROVAL OF AGENDA

A motion was made by Furrer to approve the agenda and seconded by Kodada with the additions to New Business of the warranty with Dell and SELCO and hours of operation. Vote for: Boyda, Furrer, Kodada and Krammer. Against: None. Motion carried 4-0.

4. APPROVAL OF THE MINUTES

None to approve since it is a special meeting

5. PUBLIC HEARINGS

None

**6. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS-
COMMENTS LIMITED TO TWO (2) MINUTES**

7. APPROVAL OF THE CONSENT AGENDA

None

8. FINANCIAL REPORT

None

9. COMMITTEE REPORTS

None

10. DIRECTORS REPORT

None

11. OLD BUSINESS

Furrer made a motion to repost the director position with the deadline of September 9, 2013. Seconded by Kodada. Vote for: Furrer, Boyda, Kodada and Krammer. Against:None. Motion carried 4-0.

12. NEW BUSINESS

Need to contact the insurance company regarding the sonic wall with the electricity and possibly file a claim. There is no wireless access to the library at this time.

The hours of operation will stay as they are right now until a board member and Joel Erickson talk with the staff how to handle being open the extra 12 hours with out a director. At the next meeting it needs to be in place if the library is staying with the 20 hours or going back to the 32 hours with the change on Saturday hours.

13. NEXT MEETING DATE

Scheduled for Wednesday, August 21, 2013 at 6:30pm Large meeting room.

14. ADJOURNMENT

A motion was made by Kodada and second by Furrer. The meeting adjourned 7:57pm

Submitted by
Beverly Boyda
Secretary