

**International Falls Public Library  
Board of Trustees  
November 4, 2009  
Minutes**

The meeting was called to order by Laura Menefee at 4:35 p.m.

**Members Present:** Lee Lepper, Laura Menefee, Liz Johnson, Nancy McBride, Susan Savard, Kathy West and Director Diane Adams

**Members Absent:** Ormond Cooper

**Additions to Agenda:** Knudson Grant was added under old business

**Minutes:** A motion to accept the minutes of the October meeting was made by Lee and seconded by Susan.

**Financial Report and Bills:** A motion to accept the financial report and pay the bills was made by Laura and seconded by Liz.

**Director's Report:**

Diane reported on the library workload and attendance at the programs being offered. She reported that rough estimates indicate that the city is in compliance with the new re certified amount at which it needs to support the library. The county, however, is still out of compliance with state regulations. We have a new display in the lobby by artist Jamie Traska and the display case will feature titles for National Family Care givers' Month.

**Old Business:**

Zurkowski Donation: Speakers have been ordered for the meeting room and projector.

2010 Budget: There is nothing new to report. The board will vote on staff pay raises at the next meeting.

Knudson Grant: Diane applied for a \$5000 grant from the Knudson Foundation and received \$7500 which will be used for materials for the children's library and materials for the hard of hearing.

**New Business:**

Upcoming Programs: Upcoming programs include two teen gaming nights, two family gaming nights, Tuesday craft project nights, story times, and a November 30 movie night with the movie "Greasy Rider." Terrence Smith will be here on December 11 at 1:00 p.m. to give an Appalachian Folk Dance program. This program is provided by Arrowhead Legacy Funds. The possibility of holding the program at Backus and providing buses for school children to attend was discussed.

Board Member Absences:

Board members Lee Lepper and Kathy West are gone during winter months and last winter it became difficult to have a quorum for the monthly meetings. Additionally Ormond Cooper has

been experiencing health problems which make it difficult for him to attend meetings. Since Ormond was unable to attend today's meeting, Diane will call him to see whether he feels he will be well enough to attend meetings during the winter months. This issue will be revisited at the December meeting.

**Friends of the Library:**

The Friends will be doing a "Project Bookshelf Tree" for the head start Christmas party.

**ALS Report:** There was no ALS report.

The next meeting was scheduled for Wednesday, December 9 at 4:30 p.m. This meeting was adjourned at 5:10 p.m.