

**International Public Library
Board of Trustees
April 14, 2010
Minutes**

The meeting was called to order by Nancy McBride at 4:30 p.m.

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

Members Absent: Ormond Cooper

Additions to Agenda: none

Minutes: A motion to accept the minutes of the February and March meetings was made by Kathy, seconded by Lee and approved unanimously.

Financial Report and Bills: Due to a delay in the city audit, there was no financial report. A motion to pay the bills was made by Kathy, seconded by Nancy and approved unanimously.

Director's Report:

Tom Sugranis, who has been a part time employee for many years, died on April 3, and he will be missed.

Diane reported that circulation is 4% less than in 2009. Average attendance at Story-time is 30 people per session. Diane also reported on attendance at teen gaming, movie night and family gaming. Legacy funds have been used to provide programs by a Duluth Superior Symphony Orchestra string quartet and by artist Ann Jenkins and poet Louis Jenkins. Diane suggested that when we see our legislators, we tell them how great Legacy Funds have been for libraries. Legacy Fund ticket brochures are displayed near the main desk.

The film board met for the first time and will be helping Diane to write the content for the webpage and will begin encouraging individuals in the community to explore film as an art medium. The board is working on guidelines and policies for submitting films. The library schedule change, which includes a later opening on Wednesday and an earlier closing on Thursday, has gone smoothly.

Diane will apply for a grant to enable her to attend the Association of Small Libraries Conference which will be held in Denver in October.

Staff will have CPR Training next week.

Old Business:

Zurkowski Donation: Funds are being used to continue to add books and equipment.

Knudson Grant: We will be applying for a grant to be used to rent Backus for the film festival.

New Business:

Upcoming Program: Work has begun on the summer reading program. Tee-shirts are being designed; plans are being made to bring in performers, and a weekly craft project is being planned.

Patron Problems: Diane discussed patron problems and we discussed solutions.

Election of Officers: The following officers were elected: *President: Nancy McBride, Vice President: Lee Lepper, Secretary: Kathy West.*

Friends of the Library: Friends are having their annual membership drive and a book sale is planned for April 20.

ALS Report: Beth Kelly's name was submitted by the board for the position of ALS Board Member at Large. Diane passed out invitations for the annual ALS dinner. Jim Weikum, ALS Director will visit our June board meeting.

The next meeting was scheduled for Wednesday, May 12 at 4:30 p.m. This meeting was adjourned at 5:20 p.m.