

Minutes
International Falls Library Board of Trustees
August 11, 2010

The meeting began at 10:20 a.m.

Present: Lee Lepper, Liz Johnson, Kathy West and Director Diane Adams
(one person less than a quorum)

Absent: Ormond Cooper, Nancy McBride, Susan Savard and Shelby Dowty

Minutes: A motion to accept the minutes of the July meeting was made by Liz, seconded by Lee and approved.

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

Director's Report:

Diane reported that circulation in July was less than in June, but more people are using the library and checking out fewer books. The teen photography workshop had nine teens in attendance, with eight of them entering the photography contest. The photos are on display in the library. The top two photos in each category will be sent to ALS for entry in the regional contest. Diane also reported on attendance at the events present by the library.

Old Business:

- It was not necessary to hire a new employee, because Andrea Grecco decided to stay on.
- Diane discussed the budget for 2011, and possible changes that will take place in 2011 and 2012.

New Business:

- A landscaping seminar put on by the Minnesota Extension Service will be held on Monday, August 16. The program will include general landscaping at 10:30 and shoreline landscaping at 11:30.
- The Horizon Dynix circulation system (and statistics programs) has had to be tweaked to provide accurate circulation statistics. Mark Kokul from ALS has been helping Diane.
- The summer reading summary report has been deferred until September.

Friends of the Library: Friends will hold a book sale during the Bass Tournament on Friday, August 27. Kay Herman and Janet Shickell will work from 10:00 a.m. until noon, and Liz Johnson and Nancy McBride will work from noon until 2:00 p.m.

ALS Report: Diane reported on Jim Weikum's letter to the Koochiching County Board regarding expected level of support for 2011.

The next meeting was moved to September 15 at 4:30 p.m. in order to make it more convenient for board members to attend. This meeting was adjourned at 10:50 a.m.