

International Falls Public Library
Board of Trustees
May 12, 2010
Minutes

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

Members Present: Nancy McBride, Lee Lepper, Liz Johnson, Susan Savard, Ormond Cooper and Kathy West

Members Absent: Laura Menefee and Director Diane Adams

Minutes: A motion to accept the minutes of the April minutes was made by Liz, seconded by Susan and approved unanimously.

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

Director's Report:

Diane reported that circulation is down about 6% year to date, but library programs are well attended. Diane currently is visiting classrooms to promote library activities. The website for the film festival is scheduled to go live on June 1.

Old Business:

There was no old business.

New Business:

1. Summer Reading Themes:
Children: *"Make a Splash - READ!"*
Teens: *"Make Waves at Your Library."*
Adults: *"Water Your Mind - READ!"*
2. The summer reading schedule and flyers were distributed.

Friends of the Library:

Friends of the library will hold book sales on May 17 from 5:30 to 7:30 p.m. and June 11 from 12:00 to 2:00 p.m. Friends need people to supervise book sales in July and August; ideally the August sale would be on August 26 or 27 at the time of the Bass Tournament.

ALS Report:

Kathy reported that the annual ALS dinner will be held on May 13 with Lorna Landvik as the speaker. It was noted that Jim Weikum, ALS Director, plans to attend the June meeting.

Three members will be unable to attend a board meeting on Wednesday, June 9, so in order to assure a quorum, the next meeting tentatively was scheduled for Tuesday, June 8 at 10:30 a.m. This meeting was adjourned at 4:30 p.m.