

Minutes
International Falls Library Board of Trustees
September 15, 2010

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

Present: Nancy McBride, Lee Lepper, Liz Johnson, Shelby Dowty, Ormond Cooper, Susan Savard, Kathy West, and Director Diane Adams. Every member was present.

Introductions: Diane introduced new board member Shelby Dowty.

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

Financial Report and Bills: The financial report and bills were reviewed. After Diane explained the breakdown of the financial report to Shelby, Kathy moved to approve the financial report and pay the bills. The motion was seconded by Nancy and approved.

Director's Report:

Diane reported that August circulation was nearly the same as in August 2009 and that internet use is stable. She reported on Fall programming, Head Start visits, St. Thomas School visits, documentary movie nights, and teen and family gaming nights.

Diane has been approved for an NCLC scholarship that will cover airfare and hotel costs for her to attend the Association of Small and Rural Libraries Conference in Denver. She expects to get lots of ideas for learning and sharing from this conference.

One of our young patrons was selected to receive a \$1000 savings bond from the Minnesota College Savings Plan, and our library will receive \$500 for being her library!

Old Business:

The Zurkowski fund is being used to purchase new documentary movies for the Vigilance Collection. The fund also will be used to purchase speaker stands, a sand light box, and a small desk for the closet behind the meeting room. The desk will be custom made for the Apple computer by Sheldon Zook, because the space is so limited.

We are hoping to maintain the status quo for the 2011 budget, but anticipate that 2012 will be difficult. Diane will contact the State Library regarding minimum level of support for 2011.

New Business:

Upcoming programs were discussed. Legacy funds will be used to provide better programs than could be provided if these funds were not available.

Diane gave a summary on the Summer Reading Program.

Friends of the Library:

The book sale held during the Bass Tournament netted the Friends \$287.00. The next book sale will be held Wednesday, October 6 from 5:30 to 7:30 p.m. Friends are planning a fund raiser where they will be selling the book Libraries of Minnesota by Doug Ohman.

ALS Report: The ALS board met last week and the Legacy Fund was a big topic.

The next meeting was scheduled for Tuesday, October 12 at 4:30 p.m. The meeting date was changed from Wednesday to Tuesday because of Diane's conference in Denver.