

Library Board Trustees Meeting
International Falls, MN
April 13, 2011

In attendance: Steve Wiley, Susan Savard, Liz Johnson, Director Diane Adams, Christy Bubolz-Early, Emily Whitbeck

In absentia: Lee Lepper, Nancy McBride

Susan called the meeting to order at 4:48 p.m.

Christy motioned to accept the meeting with addition of Sheldon Zook and Susan Savard omissions/errors. Steve seconded motion with corrections.

Directors Report

\$8,000 for projector and screen

\$7,000 for installation at Backus

Shared thank you received from Susan Nordquist.

Board reviewed March and February expense report.

Bills for Zurkowski Fund amounted to \$1,265. Total \$10,347.29 for invoices.

Purchased large order of films, books/documentaries with Zurkowski funds.

Christy moved to pay expenses and accept expense reports. Liz seconded the motion.

Annual report reviewed and signed by Nancy. Trustee submission report needs to be submitted. Recvd letter from Dpt of Education that our report was received.

Per ALS review of state law "intention" covers that the city "intended" to give \$5.00 over maintenance of effort.

Received frames from Linda Joyce (Picture Perfect). Permanent seal glued on back.

Diane presented slide show of the installation of the screen in the Backus Auditorium.

Diane received request from ALS to serve on membership standards committee. Committee consists of members from Duluth, Babbit and Two Towers.

Continuing to work with Bremer and Northland Foundation on Family Resource Center for Literacy. We would be able to help parents of children up to age 5.

Received films from Missouri, 2 from Los Angeles, Texas, Duluth and Falls. Films to debut at Film Festival on May 5th and 6th.

10 kids consistently come to teen gaming

May 2nd Diane will meet with Jen Windels group meeting with parents of disabled Children

Film class starts on May 14, 15, 16 after film festival

Classroom visits being on May 17th.

Signup sheet for Centennial shirts passed around.

Will discuss plan for Centennial Float in 4th of July parade at May meeting.

Baby Slips Boutique – Kootasca Project

Parents are rewarded for good things done for children. Library has signed partner agreement for \$100 coupons (total) Parents may receive them for checking out books from library, max of 20 coupons per family for year. Coupons are redeemed for specific items at the Boutique (each coupon est \$3 of which we pay \$1)

2011 Computer Purchases

4 new laptops to be purchased from Zurkowski fund

2 desktops for junior room games

1 laptop

Cheap Bluetooth printer for use with laptops

I Falls PC bid (s) next meeting (May) must be prepaid.

Ancestry.com roughly costs \$8,000 a year for library – no remote access offered.

Board of Trustees received invite to ALS dinner on May 12th.

Next meeting will begin approx 5:00 p.m. May 11th.

Christy moved to adjourn meeting at 5:25 p.m.

Steve seconded motion.