

Minutes
International Falls Library Board of Trustees
February 9, 2011

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

Present: Nancy McBride, Susan Savard, Liz Johnson, Director Diane Adams, Christy Bubolz, Steve Wiley, and new board member Emily Whitbeck

Absent: Lee Lepper

Introductions: Emily Whitbeck was introduced and welcomed as a new board member.

Minutes: Christy moved to accept the minutes of the January meeting. The motion was seconded by Susan and approved.

Financial Report and Bills: There was no financial report. Christy moved to pay the bills. The motion was seconded by Steve and approved.

Director's Report: Diane reported that January circulation was up from December 2010, but down from a year ago. Program attendance is still strong and there was a great turnout for the Creativity Tank Snowflake Program. Staff will count how many people come into the library and how many reference questions are asked during the week of February 7 – 12. Diane has also begun work on the annual report for the state library. Everything but the financial piece is done. It will be submitted to Arrowhead by March 15th and on to the state before April 1st. Diane will also renew the NorthStar website service for another two years.

Old Business: Zurkowski Fund/Film Festival: The cost for the projector and motorized screen with mounting kit/DVD player is \$8,376.43. Diane is working on publicity for the film festival. NENET-middle mile project: no update as Arrowhead is in negotiations at this time. Centennial celebration: The library's 100th anniversary (when it was signed into existence) will be celebrated on Tuesday, February 15 from 6-8 p.m. with cake and punch being served and the high school flutes providing musical entertainment. A bigger party is planned for June 15th to celebrate the 100th anniversary of when the library actually opened.

New Business: Upcoming Programs: Winter programming- Thirty-one packets have been handed out for the kids' reading program. Teen gaming night was February 8th. An adult photography class is being offered February 26th. The movie "Homotoxicus" is scheduled to be shown and discussed on February 28th at 6:30 p.m. Family gaming is scheduled for the afternoon of February 14th, and the Edible Car Contest is scheduled for February 22nd at 6:30 p.m.

Food for Fines: This will take place during the week of March 21-26th.

Annual Report: Diane is waiting on financial information.

Furniture/shelving needs: Diane reported that we are running out of room for our CD books, paperbacks, and the Vigilance Collection.

Election of Officers: Nancy McBride will remain as President, Lee Lepper will remain Vice-President, and Emily Whitbeck will fill the Secretary position.

Friends of the Library: The next book sale will be Saturday, February 12 from noon to 2. Another book sale is planned for Tuesday, March 22nd. Bill and Becky Flynn will help with that sale from 1-3 p.m.

ALS Report: The December meeting and agenda for the February 10th meeting was passed out.

The next meeting was scheduled for Wednesday, March 9, 4:30 p.m. and adjourned at 5:20p.m.