

Minutes
International Falls Public Library Board of Trustees
July 13, 2011

The meeting was called to order by Nancy McBride at 4:35 p.m.

Present: Nancy McBride, Susan Savard, Lee Lepper, Liz Johnson, Christy Bubolz, and Director Diane Adams

Absent: Steve Wiley, Emily Whitbeck

Minutes: June minutes not available – will approve minutes for June and July at the August meeting.

Financial Report and Bills: Lee moved to accept the financial report and pay the bills. The motion was seconded by Susan and approved

Director's Report: Diane reported that circulation for June was solid. Program attendance has been good as well – 75 kids and adults at each week's craft project, 200 for the Yo-Yo man, and 30+ at the dream catcher program. Over 200 people came through the doors on the day of the centennial party. 100 people attended the second ALS Kidstuff concert on Saturday, July 9th.

Old Business: Nothing new to report for the Zurkowski Fund/Film Festival. Training for parents may be available by the end of the year through the Online Parent Literacy Grant.

New Business: Staff has handed out more than 430 bags for the summer reading program.

Friends of the Library: Next book sale will be Friday, July 29th from 11 – 1 pm.

ALS Report: No report available as there was no meeting in July.

The next meeting was scheduled for Wednesday, August 10, 4:30 p.m. This meeting adjourned at 4:55 p.m.