

**International Falls Library
Board of Trustees Meeting
Wednesday May 12, 2011**

Present: Nancy McBride, Lee Lepper, Christy Bubolz-Early, Steve Wiley, Emily Whitbeck, Director Diane Adams, and Liz Johnson

Absent: Susan Savard

Meeting called to order by Nancy at 5:03 p.m.

Christy moved to accept minutes and Steve seconded.

April bills and budget handed out for review.

Reviewed purchase order for I Falls PC, I Falls PC is within 5-10% (higher) of HP's rates. Board preferred to keep business local. I Falls PC will load purchased games on system so discs will not have to be checked out to users.

Christy moved to pay bills, Liz signed.

Directors Report

2nd of 4 parts to count bodies in Library

Body count is down

Summer reading program starting with visits to West End Elementary, St Thomas, Falls Elementary and information will be sent to FHS, Littlefork and Indus

Zurkowski Fund balance after bills \$100,000.00

Since 2006 \$200,000.000 spent (included renovations to library and large purchase of projector/screen)

First Film Festival

Small turnout (approx 30 people in total)

Projector and Screen worked well

Film Festival Board will meet in May to set date/time frame for annual festival

June meeting will have finalized date

Seven people signed up for film class on 15th, 16th

New Business

Kid's summer reading program will begin documentation after kids have completed 5 hours

Kids Summer Reading will start June 2nd

Teens & Adults June 6th

July 9th @ 5:30 p.m.

African Drum

Centennial money to purchase Dominos pizza for attendees

Photo Contest will accept photos from May 16 - June 30

Will run for 13 weeks

Library reserves rights to limit amount of photos to be entered (people may submit unlimited amount)

26 winners in total \$5 for photographer, \$5 who guesses location in photo

Gift cards for Espresso Lane and Coffee Landing

June 15th

Noon – 6:00 p.m.

Open house

Cake, ice cream, punch

Diane will speak w/ John Faith to find small groups of musicians interested in performing

Library would make contribution to Community Orchestra/band

July 4th Float

Nancy has snowmobile trailer for use, limited number of people may be on trailer

Elevator has sensor that only registers at knee height

Elevator installed 2003

Basement sensor thinks there is something blocking door

Elevator may be retrofit with new sensors which sense from top, bottom and sides

City Council approved purchase \$7,000.00

Wireless repeater installed on north side of library – provides wireless internet to Smokey Bear Park

Diane will have sign created with verbiage “WIFI in the Park Courtesy of (library logo)”

3 upcoming classes for digital cameras

Diane reviewing digital cameras for loaning

\$50 range for purchase

Lithium E2 or AA batteries instead of ion batteries

Borrower to supply memory card

Jerry Jensen will provide Library staff with name tags at no cost to the library.

Library memories will begin June 1st, people may fill out and hang in lobby for June 15th celebration

May 12th ALS Meeting Agenda available

No update from Kootasca on Baby Boutique

Board agreed on keeping summer meetings at 4:30 p.m. the second Wednesday of month

Next meeting June 8th.

Meeting adjourned at 5:49 p.m.