

**International Falls Public Library  
Board of Trustees Meeting  
November 16, 2011**

Meeting brought to order at 4:30 p.m.

**Present:** Steve, Lee, Liz, Nancy, Christy, Sue, Emily, Diane

Liz moved to accept minutes with corrections. Steve seconded.

Games and square puzzles for summer reading program purchased with Zurkowski fund.

Handheld microphones purchases for authors, etc

Leannae Hasbargen will be finishing quilts to debut at December 22<sup>nd</sup> Open House (3-6p.m.) 50-70 squares were completed resulting in 4 quilts. These quilts will be used in the meeting room after the Open House.

Christy moved to sign the bills, Lee seconded. Liz signed the bills.

**Directors Report**

Body count down from 59,000 in 2010 to 49,608 in 2011 reference count also down.

Early Headstart tried to meet here in October, but had low attendance due to illness and out of town. Trying to reschedule for late November.

**Old Business**

Saturday January 14 starts the winter book reading program

87k left in Zurkowski which began in 2006

One film turned in. Deadline December 1<sup>st</sup>. Festival is January 26-27 following Icebox Days

Whitney Cretol will join IFPL staff on December 5 to work on action plans. Whitney will have plan ready for January meeting review and approval.

City Council will decide on IFPL budget November 28th .

Law Library – Andrew Barnhardt still in early discussion over historical aspects of courthouse space.

**New Business**

Knudson Community Fund \$7k for nonfiction materials next year

Lost/Non – returned materials \$100 or more= IFPL Current process is to send letter to patron giving them 10 days to return materials. Then a second letter is prepared and signed by City Attorney. Final step would be to bring patron to small claims court.

Reviewing Unique Collection as an option to take over reimbursement for lost/non-returned materials. Company fees are \$800/yr divided by participating libraries (currently 29). Unique will reimburse IFPL upon collection of funds. For every \$9 spent there is a \$36-\$63 return. Diane will contact ALS to find more specifics on terms, etc.

ALS report available.

Meeting adjourned 5:25 p.m.