

International Falls Public Library Trustees Meeting
October 2011

Meeting brought to order at 4:45 pm

In attendance: Nancy Mc Bride, Steve Wiley, Director Diane Adams, Emily Whitbeck, Liz Johnson
Absent: Christy Bubolz, Lee Lepper, Sue Savard

Diane has been appointed to the County Law Library Board. Third floor courtroom not used, historical documents may be moved up there. Diane's contact is Andrew Barnhardt. Still looking at required space. People need tutorial to first use law computer. Currently users are in a room by themselves when they have questions. The Library would receive no direct rent from the court however the courts would pay for the 'West Law' program in the reference section as well as provide the actual computer. The law library housed in the public library will count towards body count, etc.

Steve moved to accept minutes with changes notated. Liz seconded.

Nancy reviewed definitions and rules surrounding job titles pages and part time. Page job description is not conclusive. Nancy feels further review needed during planning retreat to review and possibly adjust job titles and hour limits.

Liz moved to pay the bills, Nancy seconded. Liz signed the bills.
The next reading program for children is 'Dream Big' – night kids reading. Adult reading program "Between the covers"

ALS report not available.

Nenet was down 36 hours

Storytime busy, a hit!

Meeting adjourned at 5:45