

International Falls Public Library  
Board of Trustees  
June 10, 2009  
Minutes

The meeting was called to order by Laura Menefee at 11:00 a.m.

**Members Present:** Liz Johnson, Laura Menefee, Lee Lepper, Ormond Cooper, Kathy West, and Director Diane Adams

**Members Absent:** Susan Savard and Nancy McBride

**Additions to Agenda:** none

**Minutes:** A motion to approve the minutes of the May meeting was made by Laura and seconded by Liz.

**Financial Report and Bills:** The financial report for May was not yet available. A motion to pay the bills was made by Kathy, seconded by Lee, and carried.

**Director's Report:** The Director's report was reviewed.

**Old Business:**

\_ Zurkowski Donation: The donation will be used to purchase the Consumer Reports database. A decision also was made to purchase a Home Improvement database. The decision was based on probable heavy usage, and the "green" component of said database.

\_ The library's new web page goes live today.

\_ Shelving for nonfiction DVD's has been purchased from Sheldon Zook at a cost of \$340.00.

\_ Diane reported on the recent teen survey.

\_ Digital Picture Frame Policy: It was decided not to allow outside advertizing.

**New Business:**

\_ Summer reading programs for kids, teens, and adults were discussed. Diane talked about projects and special events and noted that 375 children have already enrolled in the kids' program.

\_ Knudson Family Community Grant: Diane is applying to use money from the grant to purchase children's materials for 2010.

\_ ARAC grant possibility: The deadline for this grant is February 2010, and the library is working with Backus to apply to develop a film festival comprising local entries. The grant would be used to purchase cameras, a Mac, film editing programs, and training; Backus would host the festival.

\_ Database changes: The state is providing access to a health data base, and ALS is providing an educational database. It was decided, therefore, to replace our current educational database with a "Global Issues in Context" database.

\_ Board issues: Ormond discussed the health problems that have prevented him from attending

board meetings this winter; it was decided to revisit the issue again in November before the “snowbirds” leave, and lack of a quorum again becomes a concern. At that time, using conference calls or a computer connection for winter meetings also will be discussed.

**Friends of the Library:** Friends will hold summer book sales on June 11 from 3:00 p.m. to 5:00 p.m., and again on Tuesday, July 21.

**ALS Report:** The ALS report was made available to be read.

The next meeting was scheduled for Wednesday, July 15 at 10:00 a.m. Note that the date is the 3<sup>rd</sup> Wednesday in July; also note the time change to 10:00 am. This meeting was adjourned at 12:10 p.m.