

International Falls Public Library
Board of Trustees Meeting Minutes

October 14, 2015

Present: Library Director Diane Adams, John Dalton, Art Holt, Paul Nevanen, Ted Saxton, Mary Jo Winkel

Call to order: 4:30 p.m.

Review of September meeting minutes.

Dalton made a motion to approve the minutes, Saxton seconded, motion approved.

Financial Report

The current bills were reviewed. Winkel made a motion to pay the bills, Dalton seconded, motion carried. Dalton signed to pay the bills.

Director's Report

Diane reported that the financial report is right on target for the year.

Program attendance has been solid. Story time is averaging about 20 each week. Handiwork night has begun. The first meeting drew 9 people.

Willy Frank has been hired as the replacement for Kathy Brokaw who is retiring at the end of the month.

Minnesota will no longer be distributing tax forms to the library. This follows last year's actions with the federal forms no longer being handed out. The library can still run off the forms but the patron must pay 10 cents per page for that service.

Scheduled Programming

Handiwork Night ,Monday, October 19, 2015

Monday, October 19, 2015 Friends of the Library book sale, 2:00-4:00p.m.

Tuesday, October 27, 2015 Immigrant Experience, a Scandinavian musician

Thursday, October 29, 2015 Neocrayon program

Saturday, October 31, 2015 Scavenger hunt in the library

Thursday, October 29, 2015 Last day of service for Kathy Brokaw

Old Business:

Budget for 2016 was approved. The only major item cut was the boiler replacement request.

Marketing and promotion discussion centered around National Library Week in April. Diane is looking into a Community Library Day during that week. The bookmobile will begin to provide remote library cards in October for a 3 month trial run. This could become something that the library could provide in the future.

New Business:

Holiday hours:

The City of International Falls employees are no longer taking Columbus Day off. The library from now on will be open as well and will give the employees an additional day of personnel leave.

Library will be open the day after Thanksgiving. It is normally a busier day for the library.

Next board meeting: November 11, 4:30 p.m.

Adjourned: 5:05 p.m.