

International Falls Public Library

Board of Trustees Meeting Minutes

December 9, 2015

Present: Library Director Diane Adams, John Dalton, Art Holt, Nancy McBride, Dick Peterson, Ted Saxton, Mary Jo Winkel

Call to order: 4:30 p.m.

Review of November meeting minutes.

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

Financial Report

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

Director's Report

Diane attended the ALS meeting in Mt. Iron on Dec. 9, 2015. One of the topics discussed was the upgrading of the Horizon system. The e-mail system was also switched as of today (12/9/15).

Scheduled Programming

Storytime, Thursday mornings-2 more weeks, then a break until Jan. 7, 2016.

"Felting" Duluth Art Institute, Saturday Jan. 16, 2016, 12:00 p.m. (Legacy funded)

Mid-February Chad Lewis, MN gangster past program (Legacy funded)

March-oboe based duet (Legacy funded)

Edible car contest, Saturday, February 27, 2016

Friends of the Library Book Sale, Wed. January 9, 2016, 11:00-1:00

Old Business:

The metropolitan library co-op, MELSA, replied to Diane's inquiry concerning the phrase "Get Carded". We are welcome to use this phrase for the National Library Week in April but will have to design our own product. A committee of Diane, Nancy, Dick, and Willie will start planning the community wide promotion. Other board members, staff, and volunteers will provide assistance during the week of April 10-16, 2016.

New Business:

A thank you card from Kathy Brokaw was shared.

Next board meeting: January 13, 2016, 4:30 p.m.

Adjourned:5:00 p.m.