

**International Falls Public Library**  
**Board of Trustees Meeting Minutes**  
**January 13, 2016**

**Called to order 4:33. Members present:** Library Director Diane Adams, Art Holt, Nancy McBride, Dick Peterson, Paul Nevanen, Ted Saxton, and John Dalton.

**December minutes reviewed:** Dalton moved, Nevanen seconded, motion carried.

**There was no financial report from the city, but the bills were reviewed:** Nevanen moved to pay the bills, Dalton seconded. Motion carried. Peterson signed.

**Director's Report:**

- The circulation statistics program crashed, but ALS sent numbers for December, which have yet to be tallied. We finished 2015 14% below 2014 numbers.
- Storytime has begun again with decent numbers—24 attended on January 7<sup>th</sup>.
- Willie Frank is settling in well. Consensus from the board is that he appears to be doing very well and taking initiative.
- Scheduled Programming – At IFPL--Storytime continues on Thursdays; Saturday, 1/16 is a scheduled program with Duluth artisans doing felting; On the Edge Film Festival is Thursday, January 28<sup>th</sup> at 6:30 pm; Amy Unger, a Twin Cities artist has a junior room exhibit called Alphabet Space opening mid-January and running through May; the Northland Art Society display will run to the end of February to be followed by Falls High art students in March; "open mic" nights continue; 2/27 at 10:30 is the "Edible Car Contest."

**Old Business:** First meeting of "Get Carded" initiative was Monday, January 11. This program is to coincide with Library Week April 11-16. Some of the ideas for the push were to get a banner for Main Street (check on prices for logo work); promos in the *Journal*; promos on KGHS/KSDM (CFOB?); remote carding spots discussed were South Falls, West Falls and Woodland apartments, and Espresso Lane, Coffee Landing and County Market; after-hours author night.

**New Business:** Discussed the need for a new long-range plan and the potential for a board retreat for the revamp of the existing plan, perhaps to be scheduled on a Saturday in May.

**Friends of the Library book sale:** February 8, 5-7 p.m.

**Next board meeting:** February 10, 4:30 p.m.

**Adjourned:** 5:15 p.m.

Respectfully submitted,

Nancy McBride