

**International Falls Public Library
Board of Trustees Meeting Minutes
February 10, 2016**

Following a "Trustee Video", the meeting was called to order at 4:40.

Members present: Library Director Diane Adams, Art Holt, Nancy McBride, Paul Nevanen, Ted Saxton, and John Dalton.

January minutes reviewed: Dalton moved, Nevanen seconded, motion carried.

Financial report and bills were reviewed: Nevanen moved to pay the bills, Dalton seconded. Motion carried. Dalton signed.

Director's Report:

- January circulation was 10% below January 2015.
- Storytime continues to be well attended.
- The Film festival had 26 in attendance for its final year.
- Scheduled Programming – At IFPL--Storytime continues on Thursdays; Open mic night scheduled for 2/12; Handiwork night moved to 2/16 due to President's Day; 2/17 Chad Lewis brings a Gangsters program; 2/27 is the Edible Car Contest; 3/10 Arn Kind gives a Minnesota Firsts presentation

Old Business: Get Carded progress – Author event will be moved to fall and the Get Carded event will be the last week in April. The long-range planning board retreat for the revamp of the existing plan tentatively scheduled for May 7.

New Business: The annual "Food for Fines" program is scheduled for March 21-26.

Friends of the Library book sale: March 14, 4-6 p.m.

Next board meeting: March 9, 4:30 p.m.

Adjourned: 5:10 p.m.

Respectfully submitted,

Nancy McBride