

**International Falls Public Library**

**Board of Trustees Meeting Minutes**

**March 9, 2016**

Following a "Trustee Video", the meeting was called to order at 4:40 P.M. by President Holt.

**Members present:** Director Diane Adams, John Dalton, Dick Peterson, Art Holt, Paul Nevanen and Ted Saxton. **Absent:** Nancy McBride and Mary Jo Winkel.

**February minutes reviewed:** Dalton moved to approve, Peterson seconded, motion carried.

**Financial report and bills:** Bills were reviewed. Motion by Peterson to approve, seconded by Saxton, motion carried. **Director's report:** Diane reports that we are still seven percent below the 2015 circulation numbers.

**Old Business:** The "Get Carded Campaign" beginning next month is focused on getting library cards in the hands of more people. Diane will have people at these places to distribute the cards: Super One, County Market, Coffee Landing, Woodland Apartments and West Falls Estates. Cards will be given to the mayor and others on the council.

There will be a banner advertising the library over 3rd Street promoting the "Get Carded" campaign.

A short radio spot will be aired on KSDM advertising "Get Carded."

Channel 7 KCCTV will air a short "Get Carded" spot.

**New Business:** The Annual Report is done and it was passed around for review. New reading kits will be purchased for families to check out.

**Scheduled Programming:** Arn Kind- Minnesota Fabulous Firsts on March 10th, DHL Playhouse Mythology on March 21st, and Oboe Bass- Spirit Sings on March 23rd.

**Friends of the Library Book Sale:** Tuesday, March 15th from 4:00-6:00 P.M.

**Next Meeting:** April 13th, at 4:30 P.M.

**Adjourned:** 5:15 P.M.

Respectfully submitted,  
John Dalton

