

International Falls Public Library - Board of Trustees Meeting Minutes

April 13, 2016

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

Call to order: 4:30 p.m.

Review of March meeting minutes. Peterson made a motion to approve the minutes, Dalton seconded, motion approved.

Financial Report

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

Director's Report

The "Get Carded" campaign is drawing near. A video has been produced, PSA spots will air on Midcontinent starting April 4, the Journal will run spots on April 20, 23, 27, and KSDM radio will give air time the week of April 18 and 25. Tables will be set up at Super One, County Market, Coffee Landing, and Community Café for registering new patrons. Stickers and playing cards will be distributed the week of April 25-30 by library staff and library board members. A final planning session will be held on Friday, April 22 at the library 2:00 p.m.

The long range planning meeting will be held on Saturday, May 7 at the Thunderbird. Revision of the annual plan document, as well as the memorial system will be addressed.

Summer reading program, "Read for the Win", is being revamped this year. Three goals will be introduced to the children- 1. Read for 20 minutes/day-20 days out of the month. 2. Visit the library at least 5 different weeks this summer. 3. Bingo activity related to reading.

Diane will be attending the Women's Health Fair in May.

Scheduled Programming

Friends of the Library book sale, Friday, April 15, 2016 10:30 a.m.

Minnesota State Fair- The Storied History, Monday, April 18, 2016 6:30 p.m.

"Get Carded" campaign, April 25-30, 2016

Thursday, April 28, 2016, Ten Pigs Traveling Trunk Show, (Once Upon a Reader program) Falls Elementary School, 6 p.m.

Tuesday, May 3, 2016 Margi Preus, author of West of the Moon, 6 p.m.

Tuesday, May 10, 2016, graphic memoir workshop with Pat Owen, 3:30 p.m.

New Business:

The library has been chosen to receive a Legacy Fund grant, \$12,000, for a public art project. Diane will send information out for area artists to solicit an idea for either in the library or on the library grounds. The timeframe for

this project runs from July 1, 2016-June 30, 2017.

Next board meeting: May 11, 2016 4:30 p.m.

Adjourned: 5:10 p.m