

International Falls Public Library
Board of Trustees Meeting Minutes

June 8, 2016

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

Call to order: 4:30 p.m.

Review of May meeting minutes.

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

Financial Report

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

carried. McBride signed to pay the bills.

Director's Report

The ILS upgrade has been done but the system is still very slow.

The statistics report for May and June will be presented at the July meeting.

The musical program, Pushing Chain, was attended by 28. The author, Anton Truerr, of Warrior Nation had a good turnout.

Caleb Silvers has been hired as the new cataloging associate. Start date is June 7 with approximately 2 weeks of training from Mary. He will also attend a catalog training work day in Mt. Iron at the end of July. Willie will attend an inventory training session in June.

New computers have arrived but have not been set up yet.

Old Business

The estate of Anna Myer has given the library \$60,000. This will be used for general charitable purposes.

Scheduled Programming

Tres Mundo , Tuesday, June 14,2016 10:30 a.m.

Duke Otherwise, Wednesday, June 15, 2016 3:30 p.m.

Storytime in the Park begins June 15, 2016

Friends of the Library book sale, Wednesday, June 15, 2016 3:00-5:00 p.m.

Chess club begins Thursday, June 16, 2016 2:00 p.m.

Climb Theater Tuesday June 28, 2016

Cherie Serrano Painting class for teens Wednesday, July 6, 2016

New Business:

Positions have not been filled for the various duties in the strategic plan. With the new hires coming on board there may be some adjustments made to personnel with regards to duties. A motion was made to approve the strategic plan. Nevanen made the motion and Dalton seconded. Motion carried.

Diane will contact the editor of The Ripple newspaper in Big Falls and let them know dates for upcoming Friends of the Library book sales.

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

Adjourned: 5:00 p.m.