

International Falls Public Library
Board of Trustees Meeting Minutes

August 10, 2016

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

Call to order: 4:30 p.m.

Review of July meeting minutes.

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

Financial Report

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

Director's Report

The tracking statistics are still in flux. This is due to changes at ALS.

Summer reading program has been not as busy as years past. Diane cannot find a definitive reason behind the lower participation but will keep looking into it.

Full inventory of the library begins on Monday, August 22.

The wireless usage at the library is significant. From May 4-July 24 there were 3,837 separate accesses to the system.

Old Business:

The 2017 budget was presented. Medical insurance went up significantly due to the 2 recent retirements. Both ladies are covered under the existing plan. There are now 6 participating in the plan which makes for the approx. \$28,000 difference from the 2016 budget. The board reminded Diane that marketing should be part of the budget plan. She stated that expenses could be drawn from numerous categories and that a specific category is not necessary. Nevanen made a motion to accept the 2017 budget, Dalton seconded. Motion carried.

Digital streaming by Hoopla is being considered. A Knutson grant will be submitted to cover the first year cost expected to be about \$1200.

Author Night is planned for Thursday, September 22, 2016, 6:00-9:00 p.m.

Scheduled Programming

Last Storytime in the Park Wednesday August 10, 2016

Library open house, Friday, August 12, 2016 12:00-4:00

Chess club continues on Thursdays, 2:00 p.m.

Summer reading picnic, Wednesday, August 17, 2016 6:00-8:30

Yoga storytime Thursday, August 18, 2016, 11:00

Friends of the Library book sale, Friday, August 26, 2016, 12:00-4:00 p.m.

First storytime of the fall season, Thursday, September 8, 2016

Handiwork Nights, 2nd and 4th Tuesdays, 6:00-8:00 p.m. Starting September 13, 2016

Open Mic, 2nd Friday of the month (Diane wants to rebrand the name to make it more user inviting)

New Business:

The library will participate in Small Business Saturday, November 26, 2016. Diane will contact the I. Falls Student Council and the National Honor Society to request their volunteer hours be used to provide daycare to children of parents who would like to shop locally that day. A movie will be shown as part of the activities available.

Next board meeting: September 14, 2016 4:30 p.m.

Adjourned: 5:10 p.m.