

International Falls Public Library
Board of Trustees Meeting Minutes

November 9, 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 October meeting minutes.

Saxton made a motion to approve the minutes, McBride seconded, motion approved.

Financial Report

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

Director's Report

The junior non-fiction collection is being weeded. Approximately 1/3 of the collection is being pulled for discard or to be incorporated into kits for checkout. Books plus an activity sheet will be included in each kit.

Diane attended the Rural and Small Libraries conference in Fargo. One of the main focuses was on STEAM programming. Pop-up libraries were also covered. This looks like it could work out well in our area. The Villa, Good Samaritan, South Falls Apartments, and Riverview would be prime locations for this service. A cart would be delivered once or twice a month and the mobile circulation app would assist in the checkout. Diane also attended a seminar on digitization. This would be valuable for preserving the Daily Journal newspapers from years ago. She will further explore the possibilities of this program.

Midco has presented a 5 year contract for \$75 monthly.

A \$5,000 Knudson grant has been awarded. This will be divided equally between Hoopla and Overdrive.

Old Business:

3 applications for the Legacy Art Project have been submitted. Nancy will assist in selecting a winner.

Small Business Saturday, November 26, 2016. The library will provide movie and supervision for 2 hours so that parents can go shopping locally. 10 students from the National Honor Society and Falls High Student Council will help out with the movie "Finding Dorey". Countdown to Christmas chains will also be made. American Express supplied many promotional items to be used for this event. The Chamber will also use these materials.

Nancy McBride's term will come to an end in December. Darcy Sullivan has agreed to come on board. Art Holt will not renew his term. A replacement will need to be found for his vacancy.

A 2017 reading challenge is being developed. It will be launched on January 17, 2017 during the Ice Box Days week and run until the end of November 2017, the library will bring back a Winter Reading Program launching at the same time for 6 weeks. Decisions on how to promote it are still in the planning stages, (community based, individual based, team based?).

Scheduled Programming

Story times, Thursday mornings

Wire jewelry, Friday, November 11, 2016 10:30 a.m. (The library will be closed that day, but Diane will come in for the activity time. This is funded through the Legacy Fund.)

Friends of the Library book sale, Tuesday, November 15, 2016 12:00-2:00

Next board meeting: December 14, 2016.

Adjourned: 5:00 p.m.