

Minutes--McCall Public Library Board of Trustees Meeting
November 9, 2017
Legion Hall, 9:00 AM

Call to order: 9 am

Attendance: Lola Elliot, Ed Hershberger, Lynn Lewinski, John Milliner, Meg Lojek, Jack Rubin via phone.

Amendments to Agenda: None.

Approval of Minutes: 10/18/2017 with the addition of an edit, approved as presented.

Director's Report:

Warrant Register: approved by Ed, 11/7.

Budget and Stats: reviewed and approved.

Staff: Lida will resign her library position to pursue personal interests. We hope to retain her as our substitute employee. Vacancy was posted, and Heidi Strohmeyer was hired.

For the 1st time ever a tele-conference was held at the library! That went well and it is exciting to have yet another asset for our patrons and the community.

Old Business

Amy Rush Contract review: discussion, salary vs hourly. A motion was made by Jacki, with 2nd from John, to continue as is and re-visit the issue in 3 months. Ed opposed, the rest ayes.

Policy Review:

Volunteers/Friends of Library Policy: The Board likes what has been drafted, but needs clarification on the monies language. Tabled for further review. This was a motion made by Lynn, with Ed 2nd and all in favor. Lola and Meg will follow up at a future meeting.

Gift Acceptance Policy Amendment: motioned for approval by Lola, 2nd by Ed, all in favor.

Teen library card policy: discussion about how to achieve open access for all, but specifically this age group. Ed motioned to adapt this as presented, with option B, 2nd by Lynn. John opposed, the rest ayes. The idea of connecting with MDHS to set up something like we did with the Alternative school is something the Board would like to look into for the 2018-2019 academic year.

Collection Development Policy: with an edit to the special collection storage, was motioned to be approved by Ed, with 2nd by Lola. All vote aye.

Challenged Materials Policy: motioned to be approved by John, 2nd by Ed. All vote aye.

Possible Campaign training dates will be determined for some time in January. A social event will be held to connect with Ambassadors on Nov. 30th. There is still a need for Board members to engage more individuals for this group. Beth will visit 2 more times in October, per her contract. A single paged, condensed overview of the consultant report is being prepared at the Board's request.

Lynn states that writing thank you notes to those interviewed is very important. She will attend to this project.

New Business:

Name clarification for our support group is, The Library Expansion Committee.

Impact Zone Liaison concept is tabled for thought.

Friends Liaison report:

The Friends have held a meeting to discuss options for supporting the library expansion campaign. There is a need to strengthen their membership and participants. The Board is so appreciative of all The Friends do to support our Library. The Staff did such a lovely job with the Tea given last month.

City Council Liaison report: N/A

Adjourn: 11:55 am

Next Meetings: December 1, 9:00 AM, Legion Hall: work session with Council and Committee
December 14, 9:00 AM Regular Board meeting @ Legion Hall
January 18, 9:00 AM Legion Hall
January 29, 9:00 AM Legion Hall Work Session–ICRIMP, City Council: Idaho Library Laws

Minutes prepared by Lynn Lewinski, Secretary

Respectfully submitted by Jacki Rubin, Chair


