

Minutes--McCall Public Library Board of Trustees Meeting
December 14, 2017
Legion Hall, 9:00 AM

Call to order: 9:05 am

Attendance: Ed Hershberger, Bob Giles, John Milliner, Lola Elliot, Meg Lojek, Lynn Lewinski, Amy Rush.

Amendments to Agenda: None.

Approval of Minutes: 11/9/2017 approved as presented.

Director's Report:

Warrant Register: Approved by Jacki 12/11 and Ed 12/14.

Budget and Stats: Fine.

Staff: All well, training new staff, ready for holiday season, starting annual performance reviews.

Old Business:

12/1/17 Council Work Session was reviewed for John, who was not able to attend.

Markley Contract: Ed motioned, with Lynn 2nd, to accept the contract modification as stated in Beth Markley's email, that is, \$2000.00 + expenses for January and hourly with incidentals for December. All aye.

Policy Review – Volunteers/Friends of Library Policy Draft tabled.

New Business:

Planning for Work Session 1/26/17: The Board submitted some questions ahead of the work session and Meg will pass them on to ICRIMP and BessieJo. Board members will also bring questions to the meeting.

Investment account for library donor acceptance policy draft was motioned by Lynn to be accepted, with reviews to be given next meeting if needed, with a 2nd by Lola. All aye. Ed motions that the Board sets up an Edward Jones account to accept donations to the City of McCall for the library expansion project, with dual signatures from the Chair, Vice-Chair, and City Treasurer. Lola 2^{nds}. All aye.

MCIC Member Acceptance: Discussion generally positive for this move. Lynn motions to have a more detailed draft agreement to be presented at next month's meeting, with Lola 2nd. All aye.

Acceptance of property donation was tabled.

Friends Liaison report:

The Friends new president is Nancy Randolph. The organization sees itself able to expand and remain rigorous for the future.

City Council Liaison report:

After the Council work session with the Library, City staff is proceeding with gathering ideas for how to fund the library expansion. The Library Board is happy for this continued partnership.

Adjournment: 11:20 am

Minutes prepared by Lynn Lewinski, Secretary

Respectfully submitted by Jacki Rubin, Chair 