

Minutes--McCall Public Library Board of Trustees Work Session
January 26, 2018
Spring Mtn Ranch Clubhouse, 9:00 AM

Call to order: 9:05 am

Attendance: Jim McNall, Linda Burns, Phil Janquart, Dean Martens, Melanie Holmes, Jackie Aymon, Delta James, Traci Malvich, Annette Spickard, BessieJo Wagner, Thom Sowers, Colby Nielsen, Nancy Randolph, Heather Haynes, Bill Thomas, Sherrill Linvingston, Lynn Lewinski, Meg Lojek, Lola Elliot, Jacki Rubin, Linda Stokes, John Milliner, Bob Giles, Ed Hershberger, and Amy Rush

Amendments to Agenda: None

New Business:

Jim McNall- Joint Work Session with City Council included discussion of Idaho Library Laws as applied to municipal libraries. Requirements and best practices discussed, with question and answers fielded by Jim McNall from ICRIMP.

Linda Stokes- City Treasurer presented an outline of several options in draft form for the Council to consider ways to fund the new library expansion. Questions and answers fielded by Linda Stokes.

Adjourned: 11:45 am

Minutes prepared by Meg Lojek
Respectfully submitted by Jacki Rubin, Chair Jacki Rubin