

**Minutes McCall Public Library Board of Trustees Meeting**  
**February 15, 2018**  
**Legion Hall, 9:00 AM**

**Call to order:** 9:05 am

**Attendance:** Ed Hershberger, Bob Giles, John Milliner, Linda Stokes, Anette Spickard, Jacki Rubin, Meg Lojek, and Lynn Lewinski.

**Amendments to Agenda:** None.

**Approval of Minutes:** 1/18/2017 and 1/26/2018 motioned by John, with 2<sup>nd</sup> by Ed to approve as presented. All aye.

**Director's Report:**

**Payment Approval:** 1/20 and 2/4 motioned by Ed, Jacki 2<sup>nd</sup> to approve as presented. All aye.

**Budget and Stats:** Linda moved \$23,318.62 to the LGIP (corrected amount)

LOT FY17 \$4000 unspent was discussed, with ideas and prospects to be considered and reviewed at the next meeting.

**Staff:** Winter Carnival was given a lot of hard work and time by staff. Everyone was very committed to being part of this community event. It was a fabulous float, and lots of fun to watch. Another Ambassador training held this week. Continual building of donor prospects and cultivation of interests and commitments. The next stage in Beth Markley's contract was reviewed.

**Old Business:**

Donor Management Subscription (Amy)—tabled until March. Ed motioned, with Lynn 2<sup>nd</sup>, to have Linda create a project accounting for the facility fundraising project.

Investment Account was reviewed, with Lynn making a motion, John 2<sup>nd</sup>, to have Linda report back to the Board with 2 brokerage exchange choices for facility donations, including costs and aspects. All aye.

MCIC Update: Lynn went to the meeting of MCIC and introduced the Library Boards project and needs. Waiting for them to return to us the signed Agreement to complete membership.

**New Business:**

Foundation discussion: Covered the pro and con of creating this new charitable 501C3, how it works for other libraries, and how it might work for McCall. Ed motions, with John 2<sup>nd</sup>, to move forward with creating the McCall Public Library Foundation. All aye. John volunteered to be a part of this process, with a motion by Ed to accept, Jack 2<sup>nd</sup>. All aye.

Dept. of Labor Co-location report: Jacki and Meg reported on discussions with State Library about this possible partnership. Interesting to hear about. Something to be considered in the future.

Proposal to accept an outdoor bench donation in memory of Jurgen was motioned by Lynn to accept, 2<sup>nd</sup> by Ed. All aye.

CIP process for FY18 details: the Board asked Linda and Meg to review and prepare updated application for FY19 to reflect projected increased cost of operations in new facility.

Signed thank you notes by all, with appreciation to those who have donated to our facility project.

**City Council Liaison report:**

Bob expressed how happy the Council was with the joint work session. The information was good, and the discussion helpful. He suggests that future work sessions be planned to help with timelines and clarity to the facility project. Meg will meet with Anette and Linda first, then this will be added to the Council schedule.

Library Board's Annual report to Council will be April 26.

**Next Meetings:**

March 15, 9:00 AM Legion Hall

April 3 TBA – Board / Committee appreciation day/training

**Adjourned:** 11:15 am

Minutes prepared by Lynn Lewinski, Secretary

Respectfully submitted by Jacki Rubin, Chair \_\_\_\_\_