

Minutes-McCall Public Library Board of Trustees Meeting
September 21, 2017
Legion Hall, 9:00 AM

Call to order: 9:02 am

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

Amendments to Agenda: None

Approval of Minutes: 8/17/2017 and 8/31/2017 approved as presented

Director's Report:

Warrant Register: Ed signed 9/9; handout signed 9/21.

Budget and Stats: FY18 adopted with some discussion.

The fiscal year last quarter deposit for the LGIP shows as \$66,588.51; \$50,000 of this being from the Laura Moore Cunningham grant, and another large sum from the Friends. Clarifying some details, the Board reviewed possibilities of re-investing these funds. Ed proposed, with Lynn 2nd, that the LGIP funds roll over in the existing account for 24 months. All vote aye.

Staff: The new hire, Katrina Luiz, was our digital archivist. She has begun now as Library Associate. Kristin Eames has resigned; Meg will be seeking a replacement for her.

Old Business:

Adoption of Final Report from Fundraising Coordinators was motioned to be approved with contingency of a one page summary to be added as an overview of the entire study, to be written by Beth Markley, motioned by Lola, with a 2nd by John; all vote aye.

- Feedback, Q&A and review of the report showed that there is strong positive feeling of support from all for our facility project, and the Library and staff.
- Direction forward-work on strategic plan for fundraising will continue with the Friends, finding a custodial 501c(3), more planning with the City, and strengthening our steering committee will be 3 of the steps taken.
- Markley LLC will continue to provide training for Steering Committee and strengthen our presentations in the months of October and November this year.

Policy Review – Disaster Plan approved w/edits, motioned by Lynn, 2nd by Lola; all vote aye.

Report from estate planning session held by the McCall Memorial Hospital and attended by Ed and Amy was given by Jason McGill. We will send our thanks for being included and glad to get such super information. Summary: 1. People have more wealth than they think they do; 2. Tax law provides avenues that benefit 501C(3) and benefit the donor; 3. Need for a 501C(3) or State community foundation so donors can give without penalty; 4. Know your donors, communicate, confirm, and thank.

New Business:

Job Description for Board members-Ed motioned to approve with edits, 2nd by Lynn; all vote aye.

Friends Liaison report:

The Friends have met their challenge grant! Super book sales, great support with all the needed work of storage and organizing, lots of questions still concerning how the new facility will proceed. October will bring a national appreciation day for Friends of Libraries groups.

City Council Liaison report:

Work session requested with Bob and we appreciate his input.

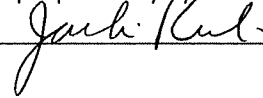
Adjourned: 11:15 am

Next Meetings:

October 18th at 10:30 am, November 9th at 9 am, and December 14th at 9 am

Minutes prepared by Lynn Lewinski, Secretary

Respectfully submitted by Jacki Rubin, Chair

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