

Minutes
McCall Public Library Board of Trustees Special Meeting
Thursday, August 31, 2017
Conference Room, 9:00 AM

Call to order: 9:10 AM

Attendance: Jacki Rubin, Lynn Lewinski, Lola Elliot, Ed Hershberger, Meg Lojek, John Milliner

Amendments to Agenda: None.

Old Business:

Library Board of Trustees applicants- Interviewed and visited with John Milliner about his experience and desire to work on the Board. Further discussion included inviting other supporters to serve on our building and/or fundraising committees. Lola motioned, Ed 2nd, to recommend John Milliner to City Council for a 5-year term of service on the Board of Trustees. All in favor.

New Business:

Laura Moore Cunningham Grant acceptance- Jacki motioned, Lola 2nd, to accept the grant award of \$50,000 to help us kick start the library expansion campaign. Discussion on the details included the intent to deposit into the LGIP account and amend the budget when we are ready to spend the monies.

Adjourned: 10:00 AM

Next Meetings:

- September 21, 9:00 AM at Legion Hall (Jacki absent)
- October 19, 9:00 AM at Legion Hall (Ed absent)
- November 9th, 9:00 AM at Legion Hall (Jacki via phone)
- December 14, 9:00 AM at Legion Hall
- January 18, 9:00 AM at Legion Hall
- January 26th Joint meeting with City Council, time TBA

Minutes prepared by Lynn Lewinski, Secretary and Meg Lojek, Director
Respectfully submitted by Jacki Rubin, Chair 