

**Agenda--McCall Public Library Board of Trustees Meeting Joint meeting with Library
Expansion Committee
August 17, 2017
Legion Hall, 9:00 AM**

Call to order: 9:10 am

Attendance: Meg Lojek, Lynn Lewinski, Bob Giles, Ed Hershberger, Jacki Rubin, Lola Elliot, Amy Rush, Beth Markley, Bessie Jo Wagner, Linda Stokes, Erin Greaves, Terry Edvalson, Heather Haynes, Larry Swan, Linda Burns, Bill Thomas, Karen Lannom, Dean Martens.

Amendments to Agenda: Ed moved, with Lynn 2nd, to amend the agenda to include new business for The Library Board to vote on acceptance of a Progressive Club grant awarded to the Library. Notification was yesterday, too late to add prior to the meeting this morning. All voted, aye.

Approval of Minutes: 7/20/2017 approved as presented.

Director's Report:

Warrant Register: Approved by Ed and Jacki.

Budget and Stats: Many local businesses donated to make our Summer Reading Programs run. Ed approved July financials. Over \$10,000 has been donated to the library June-August.

Staff: Over 170 Summer Reading Program attendees! Shifts were needed to accommodate all! Becky's retirement party went well. Diane Penny promoted to Clerk II (Library Specialist), Diane's front desk position is open and a record amount of applicants have shown interest. Interviews will be given next week. Meg is working with Erin Greaves on the new city website. We will have our own page and portals, which will be an efficient and professional way to connect.

The Heartland Alternative School has asked to create a partnership with the Library, to ensure students have access and can become part of our facility. It is like a special use permit, as a fee base is put in place.

Old Business

Draft Report from Fundraising Coordinators, Beth and Amy reviewed the pre-campaign study with all, and answered questions and listened to our input and suggestions. There was a very strong, positive response from this information gathering. Further discussion will continue as the document is developed. The future needs will be more clearly defined at the next meeting.

Lynn proposed, with Jacki 2nd, to approve the response letter in regards to the performing arts center.

Policy Review for Disaster Plan tabled until September meeting.

Library Board Applicant, Terry Edvalson joined us today to introduce himself. He is certainly a very interesting and accomplished individual. The Board will arrange to meet with our other applicant as well.

New Business:

Estate planning session 9/14 at 10:00 AM with hospital staff to be attended by Amy and Ed.

Acceptance of donation for library campaign tabled.

New meeting schedule for Expansion Committee is set for September 6, 2017.

The Progressive Club has graciously granted us \$5,000 for library expansion. Ed motions, with Lola 2nd, to accept this grant. It will be dispersed in two amounts, \$4,000 this year, and \$1,000 their next fiscal year.

Friends Liaison report: No current report.

City Council Liaison report: Work session with Council to be held on January 26, 2018, 9:00 AM.

Future Goals:

Edit Job Description for Board members by Nov. 2017, fill Board position, expand the Committee.

Next Meetings: September 21, October 19, November 9, 9:00 AM

Added a meeting for Board applicant Thursday, August 31, 2017, 9 am.

Adjourned: 11:50 am

Minutes prepared by Lynn Lewinski, Secretary
Approved by Ed Hershberger, Trustee, 9-21-2017


