

**Minutes-McCall Public Library Board of Trustees Meeting**  
**June 8, 2017 at Legion Hall, 9:00 AM**

**Call to order:** 9 AM

**Attendance:** Lola Elliot, Jacki Rubin, Linda Stokes, Lynn Lewinski, Ed Hershberger, Meg Lojek, Nate Coyle, Mike Anderson, and Beth Markley on speaker phone.

**Amendments to Agenda:** Policy interpretation of guest pass for computers and bike helmet check-outs

**Approval of Minutes:** 5/11/2017 approved as presented.

**Director's Report:**

Warrant Register: approved by Jacki 6/3/2017

Budget and Stats: Library FY18 budget now reflects a change to the Professional services line and the Building and Grounds line, after meetings with Nate Coyle and Linda Stokes. LGIP deposit was \$7904.18. Summer programs and vacations are coming up. The Elementary school field trip event was another success. The Elementary summer programs again split into 2 groups so that the attendance would be more manageable. A lot of interest is being seen for all upcoming programs. Just not enough room! Staff working on Bike Rodeo, Kaleidoscope Festivals.

Staff: Update from Amy and Beth sent with our email. Interviews are moving along. Ed moved, with Jacki 2<sup>nd</sup> to add a July meeting time for Beth and Amy in order to compile more complete information for our report. Katrina has completed 3/4 of the digital work, and is training volunteers to help continue the project.

**Old Business**

Report from Mike Anderson re: Performing Arts Center in McCall was given. The vision for this Ponderosa Center is interesting and we may have discussions in the future, especially between Ed and Mike.

Policy Review – Equipment Use Policy, second draft. Approved with edits, motioned by Lola and 2<sup>nd</sup> by Jacki.

Test Proctoring Policy, first draft. Approved as is, motioned by Ed with 2<sup>nd</sup> by Lola.

Meeting Room – revision. Approved with edits, motioned by Ed with 2<sup>nd</sup> by Lola.

Disaster Plan is tabled for future review.

Records Retention is tabled for future review.

Motioned by Lynn, with 2<sup>nd</sup> by Ed, to have staff be able to use their discretion of youth without cards using the 10 minute guest pass for computers.

Helmet/equipment policy to be reviewed by attorney, then discussed for our decision at a later date. Meanwhile, helmets may be lent on honor policy, as life jackets are on the lake.

**New Business:**

The Library Board needs a new Trustee to replace Sean Gould, who will resign. Meg will advertise, according to requirements, 2 weeks in the Star News.

**Friends Liaison report:**

The Friends Tea is July 18. Meg will ask Amy to join her and comment on the new facility plans, and clarify a few questions. The Friends are working with their Challenge Grant for the new facility. They hope to have a speaker come to inform and advise them on different tax and finance matters.

**City Council Liaison report:** N/A

**Future Goals:** The Board looks forward to finding a vibrant new trustee who can work towards fundraising and plans of our new facility.

**Adjourned:** 11:05 AM

**Next Meetings:**

- July 20, 9:00 AM
- August 17, 9:00 AM
- September 21, 9:00 AM

Minutes prepared by Lynn Lewinski, Secretary

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