

Minutes - McCall Public Library Board of Trustees Meeting
May 11, 2017
Legion Hall, 9:00 AM

Call to order: 9:05 am

Attendance: Ed Hershberger, Lola Elliot, Jacki Rubin, Lynn Lewinski, Meg Lojek, and Nate Coyle

Amendments to Agenda: None

Approval of Minutes: 4/20/2017 and 4/25/2017 approved as presented

Update: Nate explained the basics of the CIP and L.O.T. as the City may proceed, and we discussed the different possibilities of the projects, as well as timelines.

Director's Report:

Warrant Register: 4/20/2017 Jacki signed; 5/8/2017 Ed signed.

Budget and Stats: Correction to LGIP deposits: Nov was \$216.04. Dec was \$7,607.36. The next budget cycle is beginning and all ideas need to be projected so that we have time to consider.

Staff: Update from Amy Rush given by Meg and emailed to Trustees. Interviews have begun, with editing done to the mailing. Beth's next visits will be May 22-23 and June 5-6. More news to follow with results. The rest of staff is doing well, inventory has been completed with a record low "loss rate" of less than ¼ of 1%. Summer programs are taking form. There was a pre-school program, Fun with Math and Science that was completely booked with waiting list. A success. Meg mentioned that because staff is doing well with all responsibilities we have less loss rate on our collection, and more participants at events.

Old Business

Policy Review

- Gifts, Memorials, and donations/donor acceptance Policy- Final draft moved to accept by Lynn, with 2nd by Ed.
- Programming Policy Moved to accept by Ed, with 2nd by Lola.
- Equipment Policy final review will be presented at our next meeting.
- Exhibits and Displays and Public Notice Bulletin Boards were reviewed and combined; moved to accept by Jacki with 2nd by Lola.
- Request to add: Test Proctoring Policy to be reviewed at our next meeting.
- Request to remove: Library Board, Friends of Library, Mending and Bindery policies- moved to accept by Ed, with 2nd by Jacki.

New Business:

Joint meeting date consideration with ICRIMP, City Council, and Library Board to review laws and protocol have no set dates to meet at this time. Meg will inquire as to meeting date options in September.

Friends Liaison report: NA

City Council Liaison report: NA

Future Goals: To continue policy manual review, work with the committee and the Friends, and to update City Council.

Next Meetings: in Legion Hall

- June 8, 9:00 AM; 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

