

## Minutes

### McCall Public Library Board of Trustees Work Session

April 25, 2017  
Library, 1:00 PM

Call to order: 1:00 PM

**Attendance:**

Ed Hershberger, Lynn Lewinski, Lola Elliot, Jacki Rubin, Larry Swan, Amy Rush, Beth Markley, Meg Lojek

**Special Meeting Minutes:**

Discussion began with consultants Beth Markley and Amy Rush discussing the Campaign Steering Committee Organizational Chart with the goal of better understanding the overall fundraising project. Further discussion included past city needs, how the flow of the Board and Committee will evolve, how the fundraising campaign will develop and strategies that will move us forward.

Adjournment: 2:10 PM

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