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

**Call to order:** 9:05

**Attendance :** Lynn Lewinski, Meg Lojek, Ed Hershberger, Bob Giles, Lola Elliot, Jacki Rubin

**Amendments to Agenda:** Add Board consideration of Donation information - Meg Lojek

**Approval of Minutes:** 2/14/2017 Approved as presented.

**Director's Report: (Meg)**

**Warrant Register:** 3/6/2017 Ed Hershberger approved as presented.

**Budget and Stats:** On Council agenda for budget amendment 3/24; Council work session 4/28/17; LOT deadline forthcoming with funds being requested for architectural planning.

**Staff:** Congrats to Casey's family with new baby! Diane working with CIP Committee/City staff; Inventory of library collection proceeding; Meg attended ICfL State Public Library conference- Informational and enjoyable; Meg & Carol Coyle sent letters of interest to 3 organizations. Trustees invited to workshops with ICfL (handout).

**Old Business: (Lola)**

**Friends group appreciation planning:** Star News exposure, Newsletter recognition, etc. No large event planned.

**Contract preparation for consultants:** Board voted to authorize negotiations of Rush's contract up to \$35, and Jacki Rubin to sign contract, contingent upon City Council budget amendment, according to details in MEMO to Board of Trustees 3/7/2017, and according to adjustments by the attorney. Board authorized Meg to coordinate and Jacki Rubin to sign contract with Markley, contingent upon Council budget amendment and adjusted by attorney.

**New Business:**

**Review of Library Expansion Committee Minutes:** Information dispersed, no discussion.

**Annual Report to Council preparation:** Jacki is preparing information for the presentation which she will make May 11. All Board members encouraged to attend. Jacki will prepare draft to preview with the Board on 4/20.

**Policy Review –** Personnel and Public Relations; Gifts, Memorials, and donations (Meg) Personnel and public relations policy reviewed and comments made-will be re-written by Meg and voted upon at the next meeting.

**Consideration of Donation proposal –** The Board considered and accepted an anonymous donation of \$10,000 specified as a challenge donation to encourage others to donate a matching \$10,000 for support of our fundraising positions for the new library expansion project. All in favor. Meg will present the challenge to the Friends members and other interested individuals. The challenge is not intended for group matching funds or grants from foundations, but rather individuals. Meg and Beth Markley will arrange the details. The Board is grateful for this leading challenge.

**Friends Liaison report:**

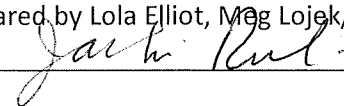
Meeting March 6 attended by Linda Stokes, Joni Morrison, Meg Lojek, Lola Elliot, Nancy Randolph, Linda Burns. Explanation of the methods for paying bills was discussed. Excellent communication with productive exchange of ideas. Book sales were reported at \$527.40 before advertising bills.

**City Council Liaison report:** Welcome back! Bob's input and guidance was appreciated throughout the Meeting.

**Future Goals:** Begin to think of Board Member replacement if we have an opening this year.

**Next Meetings:** April 20, 9:00 AM; May 11, 9:00 AM; June 15, 9:00 AM.

Minutes prepared by Lola Elliot, Meg Lojek/Submitted by Jacki Rubin, Chair

  
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