

**Minutes**  
**McCall Public Library Board of Trustees Meeting**  
**Tues. February 14, 2017**  
**Conference Room, 1:00 PM**

**Call to order:** 1pm

**Attendance:** Meg Lojek, Lola Elliot, Jacki Rubin, Sean Gould, Ed Hershberger, Lynn Lewinski, Linda Stokes

**Amendments to Agenda:** Agreed to place Old Business before Director's Report so that Linda could join us.

**Approval of Minutes:** 1/17/2017 as presented.

**Director's Report:**

Warrant Register: Ed signed 2/3/2017

Budget and Stats: Meg presented the Annual Report to City Council with good response. Meg submitted 3 CIP plans for review, and a Rotary grant application for 15K. FY17 LOT funds pending. Ed has the annual Huffman files for review. Ed moved, Sean 2<sup>nd</sup>, to deposit \$5,257.36 of donations into LGIP, as per the quarterly timeline. All voted aye.

Staff: the Staff gave a lot of their own time to create an amazing sculpture and parade entry. Curious George won a prize for Best Children's entry.

The first e-newsletter is out. It was suggested that it be accessed from the Library website and City webpages.

**Old Business**

Library Expansion Committee Minutes were reviewed.

Fundraising Coordinator contracts: This subject held lengthy discussion, which led to a final agreement. Sean moved, with a 2<sup>nd</sup> by Lola, to amend the recommendation of the Expansion Committee and move forward with adjusted negotiations of Beth Markley as a fundraising consultant, and to hire Amy Rush as our local fundraising coordinator prior to Markley's contract negotiations.

Friends' appreciation plan: Tabled until March

**New Business:**

Discussion of budget processes: Linda spoke about the way the fund balance is kept, how to access it through Council budget amendment request, and the procedure to do so. Future discussion to make a plan is needed.

Meeting Time Change discussion: All agreed to adjust to 9 AM meetings, 3<sup>rd</sup> Thursdays of the month, unless otherwise noted.

Policy Review: Personnel and Public Relations; Gifts, Memorials, and donations-- Tabled

**Friends Liaison report:** The Friends have written 2 letters for The Star News; the book sale went well, but no specifics known yet; other items were tabled for our next meeting.

**City Council Liaison report:** We all miss Bob, and hope he is having fun teaching skiing. Meg will pass on the meeting time change to Bob.

**Future Goals:** To continue as a stronger team with library projects.

**Meeting Adjourned:** 3:15 PM

**Next Meetings:**

- March 9, 9 AM, Legion Hall
- April 20, 9 AM, Legion Hall
- May 11, 9 AM, Legion Hall

Minutes prepared by Lynn Lewinski/Submitted by Jacki Rubin, Chair

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