

Minutes
McCall Public Library Board of Trustees Meeting
Tuesday, January 17, 2017
Idaho Room, 2:00 PM

Call to order: 2:09 PM

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

Amendments to Agenda: None

Approval of Minutes: Minutes approved as presented.

Director's Report:

Warrant Register: Approved by Jacki 1/6/2017

Budget and Stats: Meg finished the Idaho State report for Dec., and is finalizing the City report for Jan. 26. Revenue is up, perhaps due to the response to the 3 month membership option. Donations are increasing significantly over the past 3 years. Expenses are down. We met the Library Expansion Donation Challenge 100%! All Board, staff, committee and even a few Council members participated. Great way to start the background of our fundraising.

Staff: All well, very busy, finished their annual evaluations and are gearing up for the Winter Carnival events. They will be making a snow sculpture and joining the parade, like last year. New newsletter will be last week of Jan.

Old Business:

Our CIP plan is prepared and will be presented as 3 parts of the Library Expansion: architectural, fundraising and construction. A complex and multi-leveled concept, it is an important part of the entire city campus plan, as well as our own facility. This will be an amazing asset for the entire community of McCall and its visitors.

New Business:

Library Expansion Committee: created a timeline for future planning that we appreciate. A great committee!

Fundraising consultant: interviews will be held at 10:30 am and 4:15 pm on Wed. Jan. 25. We are intrigued and had a lot of discussion on many levels about the end result of this.

Policy reviews: Personnel and Public Relations tabled and will be taken up at the next meeting.

Director's evaluation: was completed and turned into HR.

Friends Liaison report: The Friends elected Patty Winder as the new President, serving a 2 year term. Their conversations continue about the future facility project and their relationship in the project with the City. Finances need to be addressed with Linda Stokes and Meg, to clear up any confusion about City requirements for donated funds for specific library projects. The Board will consider starting an annual appreciation day for the Friends.

City Council Liaison report: Bob was not able to join us.

Future Goals: To settle fundraising issues for the facility project so that we can continue to move forward.

Next Meeting:

- Feb. 14, 1:00 PM @ Conference Room

Adjournment: 4:20PM

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