

Minutes
McCall Public Library Board of Trustees Meeting
Tues. December 20, 2016 - Conference Room, 1:00 PM

Call to order: 1:10 pm

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

Amendments to Agenda: None

Approval of Minutes: Approved as presented, 11/16/16 and 11/28/16

Director's Report:

Warrant Register: Approved, JR, 11/28/16; Approved, EH, 12/12/16.

Budget and Stats: A timeline for potential grants has been prepared by Carol Coyle and Meg. The \$1000 challenge is being met with great response by staff, committee and Board members. It is a great beginning!

Staff: FY16 Evaluations: Meg is working on her staff, and January's agenda will include Meg's evaluation.

Old Business:

The CIP Plan was approved as edited, after much discussion over aspects of fundraising, timelines, and concepts.

The Board asked Meg to draw up a L.O.T. request to help fund schematic and facility plans. This will accompany the 3 CIP forms (fundraising, planning, and construction) being prepared for the City by Sean and Meg.

New Business:

Review of Library Expansion Committee Minutes: Karen and Meg created a timeline; Nate gave good input for the committee about the timeline, and everyone is motivated to move forward.

RFQ for Fundraising Coordinator to be made public was motioned by Lynn, with 2nd by Ed, and all voted aye.

Grants for digitizing historical records: The Idaho Heritage Trust grant was not funded. They suggested Idaho Humanities Council, and Carol will apply. Meg will proceed to hire a temp worker using LOT funds already available.

Final Report, Humphries Poli: Jacki and Lola editing document, with suggestions from Andy Laidlaw on floor plans, etc. A final report will be sent to us with those changes made. P. 37 may be redeveloped if Andy sees it necessary.

Policy Review – Patron Rights; Telephones; Photographing and videotaping; Petitions and solicitations; Surplus furniture and equipment. With minor edits from the Board, Lynn motions to approve these policies, with Ed 2nd and all voting aye.

Friends Liaison report:

The Board upholds the regular Policy for non-resident library cards even for Friends volunteers, with no special accommodations needed. Motion made by Ed with Jacki 2nd, and all voting aye.

City Council Liaison report: N/A

Future Goals: The excitement of seeing our hopes turn into plans, and the plans begin to take focus is something we are all grateful for, and will continue to support.

Next Meetings:

- January 17, 2:00 Idaho Room; February 21, 1:00 Conference Room; March 21, 2:00 Idaho Room

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