

Minutes
McCall Public Library Board of Trustees Meeting
Tues. November 15, 2016
Idaho Room, 2:00 PM

Call to order: 2 pm

Attendance: Lynn Lewinski, Sean Gould, Ed Hershberger, Bob Giles, Meg Lojek, Jacki Rubin, and guests, Denis McGee and Verla Brown.

Amendments to Agenda: none

Approval of Minutes: Approved as presented.

Director's Report:

Warrant Register: Approved by Jacki 11/10/16

Budget and Stats: Ed moved, with Sean 2nd, to move \$223.04 in donations made for the facility be deposited into the LGIP account. This will be done quarterly, unless need arises to change this.

Staff: All well, staying busy. Casey is working with Meg to create a Library newsletter. Meg is drafting her State report, as well as getting her Council report in order. There is a lot of excitement with after school programs here, which is creating a higher attendance weekly. Families really appreciate the benefits that the library brings to the community.

Old Business: N/A

New Business:

Policy Review – Children's Services, Reference Services and ILL Policy:

Sean moved, with Jacki 2nd, that the Children's Services Policy be accepted as presented.

Lynn moved, with Ed 2nd, that the Reference Services Policy be accepted as presented.

Sean moved, with Lynn 2nd, that the ILL Policy be accepted with editing changes agreed upon.

There were great comments made by staff, and review of policies is moving along well.

Review of Library Expansion Committee Minutes 11/2/16 and fundraising discussion:

We all had a lot to discuss about what has happened with the consultants, planning, the Council and committee.

Working on developing a clear, strategic plan to meet our fundraising goals.

CIP Updated Plan: A work session for this will be scheduled for Monday, November 28th, 1:00 PM.

Friends Liaison report: N/A

City Council Liaison report: Bob gave some helpful ideas of ways to move forward with CIP plans.

Future Goals: To expand our knowledge, resources and understanding so that we are more capable to create a timeline and fund the facility project.

Next Meetings:

- December 20, 1:00 Conference Room
- January 17, 2:00 Idaho Room
- February 21, 1:00 Conference Room

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