

Minutes
McCall Public Library Board of Trustees Meeting
Tues. October 18, 2016
Conference Room, 1:00 PM

Call to order: 1pm

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

Amendments to Agenda: None.

Approval of Minutes: Approved as presented.

Director's Report:

Warrant Register: Approved.

Budget and Stats: The current budget year is closing up well, and the new fiscal figures are in place. People are taking advantage of the new digital library card and 3 month card, which has increased usage and revenue.

Staff: Everyone is doing well.

Old Business

Excess fund balance calculation and CIP process update: A lot of great information was presented by Linda to explain these budgetary concepts. Discussion, and many questions answered as to how taxes, budgets and monies are allocated.

E-commerce update: The process is moving forward for all City departments to be able to have this asset. This would give great options for the library and public.

Schedule for Library design consultants: All of us are looking forward to the information that will be presented by the consultants, and hope to have a super workshop later this week.

New Business:

Policy Review Sections– "Circulation" and "Overdue Materials": The staff did some preview for us, so that this draft had some prior editing. Lynn motions to approve the draft with a few minor changes and corrections; Ed 2nds. All in favor.

Summer Reading Program Report: This item was tabled until the next meeting.

Expansion Committee, Capacity Study: The conversations on this led us to realize that more information is needed before a decision can be reached.

Friends Liaison report: As always, thanks to the Friends for their support.

City Council Liaison report: N/A

Future Goals: Once the consultants have presented, we will need to review their plans and create the next steps to proceed with our facility planning.

Next Meetings:

- November 15, 2:00 Idaho Room
- December 20, 1:00 Conference Room
- January 17, 1:00 Conference Room

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