

Minutes
McCall Public Library Board of Trustees Meeting
Tues. Dec 15, 2015
Conference Room, 1:00 PM

Call to order: 1:05pm

Attendance: Lynn Lewinski, Ed Hershberger, Lola Elliot, Casey Bruck, and Jacki Rubin

Amendments to Agenda: None

Approval of Minutes: Minutes approved as edited, Ed motions, Jacki 2nds, all vote aye.

Director's Report:

Warrant Register: Approved

Budget and Stats: Ed's review of the annual figures and reports gives us the good news that all has gone well with the past year and we are set up for a good new year.

Staff: Casey is stepping in for Meg while she is on vacation. Staff is full of good cheer, happy and well.

Old Business:

Strategic Plan: Ed motions, Lynn 2nds to approve Goal 4 with edits to grammar. All aye votes.

Public Hearing: Review of our rate decisions to be presented to City Council.

New Business:

Strategic Plan: Discussion on Goal #5. Jacki and Meg will meet in January to work further on this goal.

Discussion of combining the Board goals and the Expansion Committee goals. Additions and clarifications are needed to make this goal more complete. Further discussion to continue at the next meeting.

Review of Library Expansion Committee Minutes: Lynn shared some of the Committee members' ideas. It is exciting to have such a stellar group moving forward with such motivation.

Friends Liaison report: The Winter Carnival Book Sale is being planned, Friends are very excited about the new 3D printer, new ideas, the facility concepts and their new President, Linda Burns.

City Council Liaison report: NA

Future Goals: Will continue to edit our goals and policies, support the Expansion Committee and focus on our facility.

Next Meetings:

- January 19th, 2:00, Idaho Room
- February 16th, 1:00, Conference Room
- March 15, 2:00, Idaho Room

Adjournment: 2:10pm

Prepared by Lynn Lewinski
Respectfully submitted by the Library Board Chair Jacki Rubin:

Date_____