

**Minutes**  
**McCall Public Library Board of Trustees Meeting**  
**Tues. Jan 19, 2016**  
**Idaho Room, 2:00 PM**

**Call to order:** 2:00 pm

**Attendance:** Ed Hershberger, Sean Gould, Lynn Lewinski, Jacki Rubin, and Meg Lojek

**Amendments to Agenda:** None

**Approval of Minutes:** 12/15/16 minutes approved as presented

**Director's Report:**

Warrant Registers: Jacki approved 1/12/16, Ed approved 1/19/16. This process has become a fairly smooth routine.

Budget and Stats: Meg reported that comparing Oct 2014 to Oct 2015 shows an increase of 5% attendance and 9% circulation. There is a new way of depositing funds to LGIP and \$2625.20 has been designated so far this fiscal year towards the new facility from current donations. All good news.

Staff: All is well with everyone and applause to them for their work ethic and capable performance. 3D printer training is coming up. Annual evaluations complete.

**Old Business:**

Strategic Plan: Discussion and editing led to the approval of Goal #5: Maintain and improve present library facility, Sean moved, Lola 2<sup>nd</sup> and all vote in favor.

**New Business:**

Review of Library Expansion Committee Minutes: The committee is moving forward collecting data on facility needs, size, what to include in a survey, and how to choose a consultant to professionally pull the plan together.

Performance Evaluation Meg FY2015: The Board is very pleased with Meg's ability to step in as a new Director and meet the needs that have come up this last year. Our report has been turned in.

**Friends Liaison report:** Helen leaves a long time position of Treasurer to incoming Joni Morrison. The Friends gathered \$26K for 2015 donations and are looking forward to a robust Book Sale over Winter Carnival. They are wishing for more space, to store, process, and sell books. Quite concerned about the future space they will have.

**The Library Board loves the support the Friends organization gives us!**

**City Council Liaison report:** N/A

**Future Goals:** We look forward to continue to support our Building Committee as well as the current facility in the upcoming year. As many as us as possible hope to attend the City Council campus planning workshop in February.

**Next Meetings:**

- February 16<sup>th</sup>, 1:00, Conference Room
- March 15, 2:00 Idaho Room
- April 19<sup>th</sup>, 1:00, Conference Room

Prepared by Lynn Lewinski, Secretary  
Respectfully submitted by Library Board Chair Jacki Rubin

**Adjournment:** 4:45 pm

**Date** \_\_\_\_\_

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