

Minutes
McCall Public Library Board of Trustees Meeting
Tues. February 16, 2016
Conference Room, 1:00 PM

Call to order: 1:10 pm

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

Amendments to Agenda: The Board approved moving Linda to the top of the meeting to accommodate her schedule. The motion was made to authorize the movement of \$2,625.20 in donated funds to the LGIP account by Ed, with a 2nd from Sean. All voted aye.

Approval of Minutes: Approved as presented.

Director's Report:

Warrant Register: Approved by Ed 1/22/16 and 2/5/16

Budget and Stats: Looking over the Annual Report that Meg presented to Council was great. The comparison of our library to others like us in the State shows McCall doing well in various performance measures. Board will report to Council in April.

Staff: All doing well. Lots of compliments on their cheerful helpful ways given by the public.

Old Business:

Strategic Plan: Ed motioned to approve Goal 6 with edits, Sean 2nd and all voted aye.

New Business:

Authorization for deposit of donated funds was moved to beginning of meeting.

Review of Library Expansion Committee Minutes gave us great news about the progress of their work.

Approval of RFP Request for Professional Library Consulting Services: This was so exciting to have in front of us to review! Lynn motions to approve the RFP with edits, Ed 2^{nds} and all vote yea! Finally!

Friends Liaison report: N/A as Lola was not with us today.

City Council Liaison report: Bob was not with us today, but Meg shared that the City has hired a consultant for reviewing the Comp Plan. Interesting.

Future Goals: Looking forward to reading the proposals from library design firms!

Next Meetings:

- March 15, 2:00, Idaho Room
- April 19th, 1:00, Conference Room
- May 17, 2:00, Idaho Room

- **Adjournment: 2:45**

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

Date _____
