

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

Call to order: 2:05 pm

Attendance: Sean Gould, Lynn Lewinski, Meg Lojek, Lola Elliot, and Jacki Rubin

Amendments to Agenda: None

Approval of Minutes: Approved as presented.

Director's Report:

Warrant Register: Approved by Ed 3/4/2016 and 3/10/2016

Budget and Stats: An increase in circulation, with a shut-down of computers for a full week gave us some interesting points of discussion. It was a great training session, love seeing photos and articles about the library in the paper. Exciting to note that LIGP funds are deposited.

Staff: Doing well, hoping for a replacement for Jessica, who left for higher pay on forest fires.

Old Business:

Approval of Strategic Plan: With edits to grammar, Lynn motions to approve the Plan, Jacki 2nds and all vote aye. We will present this to the Friends, the Council and put it on the web-site so that it can be read.

Board Annual Report to Council: Points and comments on what to say for this presentation April 28th at 5:30pm.

New Business:

Asbestos survey proposal: The Board decided to table this until more information is obtained.

Review of Library Expansion Committee Minutes: The progress is amazing with this group. We continue to discuss ways to work with the City as partners to present the community with high quality assets.

National Library Week April 10-16: We decided to try and make the most of public awareness for the Library by placing articles or letters in the paper.

Friends Liaison report: A new committee is being organized to promote awareness and expand information on what the Friends are, and how they support the Library.

City Council Liaison report: NA

Future Goals: Continue to support the work the Expansion Committee is doing, look forward to the consultant hire and campus planning.

Next Meetings:

- April 19th, 1:00, Conference Room
- May 17, 2:00, Idaho Room
- June 21, 1:00 Conference Room

Adjournment: 3:30 pm

If you need accommodations to attend this meeting, please call the library 24-hrs in advance.