

Minutes
McCall Public Library Board of Trustees Meeting
Tues. April 19, 2016
Conference Room, 1:00 PM

Call to order: 1 pm

Attendance: Lola Elliot, Sean Gould, Ed Hershberger, Jacki Rubin, Meg Lojek, Lynn Lewinski, Bob Giles, and Erin Greaves.

Amendments to Agenda: Move Erin to speak prior to rest of agenda

Approval of Minutes: Approved as presented

Director's Report:

Warrant Register: Approved by Ed 4-12-16

Budget and Stats: L.O.T funds will be deposited to Library account for consultant project. No anticipated quarterly deposit to LGIP based on no donations this quarter.

Staff: Clerk I opening is filled by Jasmine Platt.

Old Business:

Board Annual Report to Council: The report was reviewed and sent to Council for their packet.

Asbestos survey proposal: Ed moves, with Lynn 2nd, that the need to check for asbestos will be determined in the future.

New Business:

Review Library Expansion Committee Minutes: The Committee continues to move forward with positive actions.

Approval of interviews for library expansion firms: The Committee has suggested to interview 3 of 4 prospects for this position. Ed moves, with Sean 2nd, that the interview process proceeds. All vote aye. The tentative interview dates are May 11, 12, and 13 at 1pm.

Circulation desk update: The design and cost plan has come back higher than originally estimated, and not fully covered by our original L.O.T proposal. Approval was given to allocate more funds to bring this project to completion. It will be something that can be moved to another location in the future with library expansion.

LOT application approval: After explanation and discussion of concepts, Ed motions, with Jacki 2nd, to authorize Meg to move forward with L.O.T. requests, which would provide funding to projects we may not complete without this support. This includes matching funds to complete the digital project, furniture for the Idaho Room to replace that which was broken, and monies for promotion and fundraising of the new facility and community space.

Friends Liaison report: The Friends are very excited about the progress of the Committee! Book sales on Amazon are doing better than Pump House at this point. There is hope that more space will be given to Friends with a new facility.

City Council Liaison report: It was good to have Bob back with us. No further discussion on the campus plan has been held by Council, but is scheduled for April 28, 2016.

Future Goals: Looking forward to the inventory report from Meg, over 30K items scanned! The interviews for hiring a planning Consultant will be of great interest.

Next Meetings:

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

Adjournment: 2:50 pm