

**Minutes**  
**McCall Public Library Board of Trustees Meeting**  
**Tues. May 17, 2016**  
**Idaho Room, 2:00 PM**

**Call to order:** 2pm

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

**Amendments to Agenda:** None.

**Approval of Minutes:** Approved as presented.

**Director's Report:**

Warrant Register: Approved by Jacki 5/17/16

Budget and Stats: FY17 Budget preview will be looked over by Meg and Ed prior to June 17. The Board would advise to keep a strong base for personnel. The Planning of the Library facility, proceeding with consultants, and keeping the Library at its top notch performance will require extra time and effort.

Staff: All doing well. Jasmine is learning daily. A possible page position has garnered interest from HS students.

**Old Business:** We will review the Policy Manual next fall, details to be determined at that time.

**New Business:**

Review of Library Expansion Committee Minutes: So much being accomplished!

Approval of committee recommendation for the design firm to consult on the Library expansion was motioned by Lynn, with 2<sup>nd</sup> by Jacki. This decision will remain confidential until a formal contract has been negotiated.

**Friends Liaison report:** The Friends are discussing various options of fundraising and reorganization of functions. They would like to see names and photos of staff presented so that patrons would be able to better gain recognition.

**City Council Liaison report:** N/A – hoping to share more of our exciting news soon.

**Future Goals:** Lynn expressed Kudos to Meg for sharing her experience and time given to the Expansion Committee, which has enhanced and strengthened their ability to process and move forward. However, the tasks of being Library Director are still at hand. Discussions of how to support Meg, staff, patrons, and the flow of the Library may change with the upcoming project and more ideas need to be considered to make better informed decisions. Questions of delegation, responsibilities and decision making need to be researched for clear answers and procedures.

**Next Meetings:**

- June 21, 1:00 Conference Room
- July 19, 2:00 Conference Room
- August 16, 1:00 Conference Room (conflict with Friends?)

**Adjournment:** 3:25pm