

**Minutes**  
**McCall Public Library Board of Trustees Meeting**  
**Tues. June 21, 2016**  
**Conference Room, 1:00 PM**

**Call to order:** 1:04 pm

**Attendance:** Lola Elliot, Sean Gould, Ed Hershberger, Jacki Rubin, Meg Lojek, Bob Giles.

**Amendments to Agenda:** Review of definitions of policy for non-resident library cards

**Approval of Minutes:** Approved as presented minutes from 5/17/16 and 6/7/16

**Director's Report**

Warrant Register: Approved by Ed 4/26; 5/7 and 6/21.

Budget and Stats: 2016 Inventory Report to be continued. FY16 Budget preview moving through the process with attention paid to L.O.T fund deposits to Library account split between fiscal years 2016 and 2017 and money carried forward for the circulation desk. Linda Stokes will be invited to a future meeting to further explain the expectations of capital improvements to be spent.

Staff: Sarah Wright was rehired for high school summer staff position.

**Old Business:** None

**New Business:**

**Review of Library Expansion Committee Minutes** (Jacki): The Committee asked for a revisit to discuss the location for the library expansion by the Board. The discussion concurred once again for expansion to remain on the site of the existing library.

**ADA Doors** (Meg): John Powell recommended replacement of the current doors with electronic access doors with a quoted cost of \$5000. The Board agreed; but the decision to replace the doors will be postponed until after the July visit with the architects.

**Board Giving Plan** (Lola): A short presentation was given to explain why it is important to have 100% of Board members donating to our new building, and ways to give a planned amount of money to the library through testamentary gifts, lifetime gifts, charitable trust, and beneficiary designations.

**Schedule for Public library design meetings** (Meg): Meg presented narrative samples for Focus Group meetings and Community meetings used by the Architects in Sun Valley. Very interesting! Distributed and discussed dates and times of meetings with architects.

**Invites for Public Meetings** (Lola): Lola explained the spreadsheet compiled for contacting organizations during the July visitation with additions and corrections made during the short discussion.

**Fundraising** (Lynn): No discussion.

**Library Card Policy** (Meg): Temporary (3 month) cards will be issued to a resident with work force housing. Must have a Post Office box and a street address. All others have an affordable option for \$15 for 3 months. Tents and RV Parks are considered temporary, not residents. All decisions may be reviewed by Meg on an individual basis.

**Friends Liaison** (Lola): No new information. Board members may write a “Thank You” to the Friends to present at their upcoming annual tea party in July.

**City Council Liaison Report** (Bob): Discussed upcoming City Campus planning. Bob’s continued perspective is invaluable. Thank You!

**Future Goals:** Continuation of the Expansion Project with emphasis on the Annex proposed remodel.

**Next Meetings:**

- July 19, 2:00, Idaho Room
- August 16, 1:00 Conference Room
- September 20, 2:00 Idaho Room

**Adjournment:** 2:50 pm