

Minutes
McCall Public Library Board of Trustees Meeting
Tuesday, July 19, 2016
Idaho Room, 2:00 PM

Call to order: 2:09 PM

Attendance: Lynn Lewinski, Ed Hershberger, Lola Elliot, Meg Lojek, Bob Giles and Jacki Rubin

Amendments to Agenda: None

Approval of Minutes: Minutes approved as presented.

Director's Report:

Warrant Register: Approved by Ed 7/19/16

Budget and Stats: The budget should be approved as presented for next year by Council in August. Discussion was held on cost of personnel, cost of living, and insurance for the future. Inventory loss appears to be well under. 1%. Quite good over 37,000 items! The process that we have put in place seems to be working well.

Staff: All well, very busy with the summer programs, the holiday, Payette Children's Forest, Kaleidoscope and overall activities. There are more volunteers, and the Food Bank donations are up. August 12 the Valley Mountain Library Consortium will meet here. This is a gathering of Library Directors from a large geographic area, that shares plans, programs, concepts and ideas. Meg is looking forward to having this event.

Old Business:

ADA Doors: Discussion held on feasibility and will be continued at our next meeting.

New Business:

The Library Expansion Committee minutes will be emailed for review.

We are all very happy with the consultant meetings and events. There was great feedback from the community! Positive response from the consultants with their initial gatherings.

E-Commerce has been successful with Pay-pal and our hope is to move forward with credit card payments.

The new circulation desk has been put on hold.

Outsource processing costs will be researched and analyzed by Meg, as this may give valuable time to staff to work on different aspects.

The consultants will return August 29-31 to summarize, present preliminary building plans, site alternatives, prioritize, conduct missing group input meetings, and begin to strategize next steps during a work session with the Board and Committee Tuesday, August 30. It should be incredible!

Friends Liaison report: The Friends have many ideas and questions coming from the consultants visit. Lots of discussions about the future.

City Council Liaison report: All are busy with the up-coming budget. Bob shared helpful comments about this.

Future Goals: Give support to our committee, the consultants, patrons and community with the plan reviews.

Next Meetings:

- August 16, 2016, 1:00 PM @ Conference Room
- September 20, 2016, 2:00 PM @ Idaho Room
- October 18, 2016, 1:00 PM @ Conference Room

Adjournment: 3:20PM