

Minutes
McCall Public Library Board of Trustees Meeting
Tues. September 20, 2016
Idaho Room, 2:00 PM

Call to order: 2:00

Attendance: Meg Lojek, Jacki Rubin, Ed Hershberger, Bob Giles, Sean Gould, Lola Elliot, Paul Traugher, Linda Burns

Amendments to Agenda: None

Approval of Minutes: 8/16/16 approved as presented.

Director's Report:

Warrant Register: approved as presented for payments.

Budget and Stats: Approved by Ed 9/16/16. A deposit of \$1,115.42 was made to LGIP.

Staff: will be honored at an Appreciation event Thursday at Jug Mountain. Diane was complimented for exemplary service; Kristin was introduced to the Board as a new front desk hire. Congratulations to both! We pass on our condolences to Becky with the recent passing of her father.

Old Business

Review of Library design consultants' August visit

Discussion concerning the size, let's not lose the small town feel in the design process. Lighting, slant of the shelves, front entrance were general topics.

Schedule for Library design consultants

Thursday October 20 Meeting at 3:15 Expansion/Board Members Meeting room TBA

Friday October 21 Meeting at 9:00 Open Meeting/work session with City Council room TBA

Overnight accommodations: Arrangements-Lynn Lewinski

New Business:

Election of officers: Lola nominated Lynn for Secretary; 2nd by Sean; unanimous. Sean nominated Ed for Vice Chair, seconded by Lola; unanimous. Ed nominated Jacki for Chair, seconded by Lola. Unanimous. Application was submitted by Jacki Rubin for her renewed position on the Library Board. It was accepted and will be given to the City Council.

Policy Review – Library Services Pages 1-3; Patron Rights and Responsibilities Pages 1-4 Sean moved to accept the Policy Review revisions for Library Services and Patron Rights and Responsibilities; Ed 2nd the motion. Motion was passed.

Friends Liaison report: Paul Traugher and Linda Burns presented information explaining the FOL Idaho Community Foundation fund. It was established in the late 90's to be a continued monetary support for the Library if in the event that the FOL were to be dissolved. It was suggested that the yearly interest from the fund remain fluid so as to be used for the Expansion Project. FOL have donated well over \$100,000 to the library over the last 20 years. Thank you FOL! Discussion also followed concerning the Pump House: city or Historical society.

City Council Liaison report: A reminder was given by Bob after attending the McCall in Motion, MRA fund-raisers, that the community has many projects being pursued and we are only one of them.

Future Goals: Meet with the Design firm and continue the positive interaction for a new Library in McCall.

Next Meetings:

October 18, 1:00 Conference Room

November 15, 2:00 Idaho Room

December 20, 1:00 Conference Room

Minutes prepared by Lola Elliot/Submitted by Jacki Rubin, Chair
