

Minutes
McCall Public Library Board of Trustees Meeting
Tues. Oct. 21, 2014
Conference Room, 1:00 PM

Call to order : 1 pm

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

Minutes : Approved as presented.

Director's Report :

Budget and Stats : We have made it through in the Black! We will continue to keep diligent overseeing for the upcoming year.

Warrant Register: A new item on the agenda which will continue to be a work in progress.

Staff : Meg is adapting to her new position, happy to be our new Director. She is reviewing with staff and hopes for stronger teamwork. She is looking into creative solutions for pro-active troubleshooting.

Friend's Report : The Friends are appreciative of Anne's Directorship and looking forward to working with Meg.

Old Business :

Dog Policy: A new sign is up to help enforce this ordinance.

Meeting times: There may be a conflict with our meeting time and the Friends', if so we will go to the Idaho Room and change our time to 2 pm.

ILA Conference report: Meg thought this was a fabulous experience and was so glad that the Friends sponsored her attendance. She was able to connect with old acquaintances and meet new contacts, gather information about programs and concepts. She especially enjoyed fundraising for a new library facility and yoga in the workplace.

New Business :

WICAP application: After discussion, Ed motions, with Lynn second that the Library Board approves the Library Director to be able to determine the approval of need rather than the City Manager. Meg will inform us of needs given. All voted aye.

Elections: Ed motions, with Lola second that The Library Board officers continue as seated. That is Jacki Rubins as President, Ed Hershberger as Vice-President, and Lynn Lewinski as Secretary.

Expiring Board Member: Lynn would continue to be on the Board, if approved by Council.

Art donation: An art piece (Idaho seal from Pakistan) was donated to the Library. Meg will go through the City process and report back.

Finalize 2014 Budget: Fine, as per prior discussion.

LGIP – account review for Meg: Discussion of return investment on gift monies.

Friends Wish List: Thank you to the Friends for their generous support!

Digital collection report: Robyn has spent the past year in research of the best way to proceed with digitizing records and photos. Funds from grants have been acquired to buy a flat-bed scanner and computer. Volunteers will input and create files, which will be public at some point. This is a time consuming process, and one that will be more used and adaptable in the future. Further discussion of how to fund and adapt to this will come up. Robyn showed us abit, as well as the Mountain West Digital Library site, which is an incredible portal of information.

Future Goals: After Robyn's presentation we visited about the needs for climate control and needs of preserving materials. In building a new facility we will have to take this into consideration.

Loose ends: A shout of applause for the Films new season! A great audience back at the Alpine Playhouse, generous donations and super energy.

There is a new sign about policy out front.

Let's all attend Anne's party!

Adjournment: 2:30 pm

Next Board Meeting: Tues. November 18th 2:00 PM