

Minutes
McCall Public Library Board of Trustees Meeting
Tues. Dec 16, 2014
Conference Room, 1:00 PM

Call to order: 1:08

Attendance: Meg Lojek, Jacki Rubin, Bob Giles, Linda Stokes, Ed Hershberger, Lola Elliot, Sean Gould, and Lynn Lewinski.

Minutes: Approved as presented.

*Vote to amend agenda to put Linda / Programming Librarian at top

City Manager's Report: Gene Drabinski

Discussion of 1% City sales tax.

Director's Report:

Budget and Stats: Linda Stokes, support, Finance Office issues let us know that we are in good standing and the new process is moving along well.

Warrant Register: Approved as presented.

LWOP: The Board hopes that Meg enjoys a very happy holiday.

Old Business:

LGIP – account review: input from Bob Giles and/or Linda Stokes with open discussion by all of us.

Lynn motions that Linda proceed with legal procedures to acquire account information to improve library investment returns, second by Jacki and all voted aye. We want to see fund growth for our future facility.

*Request for recruitment: Meg gave a very strong presentation on the current needs for programming and general staff as well as what she anticipates for the future. The new job description is detailed and expanded from what it was. To be pro-active in filling this position may create budget anxiety this year; however, once staff re-adjusts itself this will be in place as a fine and necessary asset.

The Programming Director position will be presented as a 32 hour w/benefits, with special attention to higher skills as per the new description. The Idaho Job Services will be contacted and the position filled by Feb. 1, if possible.

Extensive discussion of future plans for the Library, staff, and service to patrons, expectations to community development and moving forward for building a new facility will be continued.

Meg gave a really fabulous presentation of her need assessments and concepts and was very open to all of our inputs, suggestions and discussions.

Training for Lili Databases set for January 8th at 8:30 AM will expand a fine service to our patrons. Any Council or Board member is welcome to join.

Map storage unit: Meg did not find the HS receptive. Lynn will help Meg finding a source. We will keep the idea of a wall of maps, and a wall of Star News editions for the new facility.

Cram the Van: Incredible turnout!

New Business:

Proposal: Overdrive access for Donnelly 4th graders as a digital trial pilot program was motioned for approval by Sean, second by Lola and voted aye by all. This program will not include books or other materials. Please see the attachment for more details of the process. The creative way that Meg and the Donnelly staff worked this out was great.

Proposal: 10-minute computer use for 1 computer, with the rest staying as they are, would free up current tensions and provide a better service for visitors. All voted aye.

Proposal: Change DVD fines – perhaps for next FY, discussion will follow with next budget preparation cycle.

New library outreach: FB approval. Gene has approved this, and Meg asked for our approval to put the Library on Facebook. Sean moved to do so, Lola second, all voted aye.

Policy Review: bulletin board policy; meeting space policy; equipment loan policy: this was tabled for the next meeting.

Friend's Report: No report at this time.

Future Goals: The Library Board is very serious about building a new facility, if possible as part of a City campus, and not interested in a district. The expansion of patron and community services is our main objective.

Loose ends: A patron fell over library stool; incident report filed with City Clerk. Staff is making adjustments as to how to be more aware of safety issues in and around the library.

Adjournment: 3:40 pm

Next Board Meeting: Tues. January 20th, 2:00 PM, The Idaho Room