

**Minutes**  
**McCall Public Library Board of Trustees Meeting**  
**Tues. Feb 24, 2015**  
**Conference Room, 1:00 PM**

**Call to order: 1:05 pm**

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

**Minutes: Approved as presented.**

**Director's Report:**

Budget and Stats: Circulation is up slightly, as well as usage.

Warrant Register: Approved as presented.

Staff: Performance reviews completed, all working well. Zoya has retired, which allowed job openings to be altered to fit with discussions of future staff.

**Old Business:**

LGIP investment options – follow up and move forward (Linda) Meg will ask Linda to proceed with our monies investment management plan.

Employment Opportunities: Programming Librarian and Clerk II (Meg) The position closed, interviews to begin, Meg is happy with the applicants. Discussion of hours, benefits, and overall budgeting costs for future was held.

**New Business:**

Trustees' presentation to Council – preparations for April 23 5:30 PM (Jacki and Lynn) The Board will review, comment, and edit report and strategic plan at next meeting.

[Mountain Town and Resort Planning Summit](#)

March 12-13, 2015 -- McCall, Idaho (Meg)

Short Discussion: Short and long-range objectives and goals for library (Lynn)

Trustee Manual; Intro survey for Trustees; Evaluation of Board (Lynn)

Copy machine contract due, Meg checking details of adding fax, condensing costs and keeping our pay box.

**Friend's Report:** (Lola) The Book Sale went well, new investments being explored, and hopes to join ID Gives. Lots of new members and energy for the up-coming year.

**Future Goals: We will seek more information towards finances, resources, and public input for a new Library facility.**

**Loose ends:** All Trustees should have a copy of the current Library Laws book (Meg)

**Adjournment: 2:30 pm**

**Next Board Meeting:** Tues. March 17<sup>th</sup>, 4:00 PM