

**Minutes**  
**McCall Public Library Board of Trustees Meeting**  
**Tues. March 20, 2015**  
**Conference Room 4:00 PM**

**Call to order: 4:00 pm**

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

**Minutes: Approved as presented.**

**Director's Report:**

Budget and Stats: Fine.

Warrant Register: approved by Ed on 3/9/2015. Approved.

Staff: The Program Librarian position has been filled by Casey Bruck, who is moving here from Garden City.

The mid-range pay and 34 week will begin March 30, 2015. Clerk II position will be filled by moving Robin Wennberg into that, and a Clerk I will be open. The staff, hours and wages should shift and settle by the time the busier programing season comes on.

**Old Business:**

LGIP investment options: Linda will prepare info to be available and presented for the April meeting.

The Trustees report to Council is ready to present, April 23, 5:30 PM.

**New Business:**

The Board will consider ideas individually on the strategic plan, and review and discuss at the next meeting. Time lines and needs will be determined at that time.

**Friend's Report:** The Friends had a nice meeting just before ours today. They are excited about new collection additions and making plans to participate in the ID GIVES event that is coming up.

**City Council Liaison report:** Sean motioned, with Ed second that The Library Board motions to have Meg clarify With Gene and The Council that the 1% tax and discussions relate ONLY to City infrastructure, ie streets, et all And do not include matters of the Library facility expansion. The Library Board wishes to continue plans on a different Agenda.

**Loose Ends:** There is a stamping/check out procedure that needs to be addressed. It may be able to save a bit of monies, which would be nice.

Meg asks for time off, without pay, to spend with her family. We consented.

L.O.T. requests are due. The Board needs to give any ideas to Meg by April 15.

**Future Goals:**

- Review old papers, organize and present what may be interesting or what ties into a new facility.
- Edit the strategic plan and any other policy that may need addressing.
- Review concepts and ideas between ourselves, to keep clear communications.

**Adjournment:**

**Next Board Meeting:** Tues. April 21<sup>st</sup>, 1:00 PM, Conference Room