

Minutes
McCall Public Library Board of Trustees Meeting
Tues. May 19, 2015
Conference Room, 12:00 PM - 1:30 PM

Call to order: 12:00 pm

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

Minutes: 4/21/15 approved as presented.

Old Business:

Library Investment Policy: Input and discussion was held on the document presented. A motion by Ed, with 2nd from Lynn to denote that "Treasurer" be included in the vocabulary defined as City of McCall appointed staff, exchange of words in some cases and including the narrowing of the scope of funds use towards a new facility project, all overseen by the Library Board was passed. The revised document will be compiled from Ed's notes and presented by Linda.

Request for Proposals: Approved, motion by Ed with a 2nd from Sean to authorize Linda to move forward as protocol dictates; voted ayes by Board. We did not anticipate rewriting policy in order to attain better investments.

Director's Report:

Budget and Stats: The upcoming budget will not differ much from last years. Fine revenue was down, perhaps from accepting food bank donations in lieu of monies. This is a great way to serve community needs. Donations are increasing. If Meg has more time away from meetings and training staff she has funds to buy books.

Warrant Register: Approved.

Staff: The budget will allow for alterations in staffing.

Hideo Anyan resigned as she is moving out of the area. This opens staff options. Ed moves, with 2nd from Lynn that Meg will meet with HR and fill this position as she deems best. We will advise as needed.

New Business:

Internet filter policy: tabled for next meeting.

Updating strategic plan – Revise Goal #1: Review of last meeting's discussion to change the order of goals, as well as splitting up and dropping goals was motioned by Sean, with 2nd from Ed. A compiled edit will be presented for final approval at our next meeting. Each month we will review and edit a goal prior to the meeting, so that we can expedite the process.

Ricoh copier 5-year agreement: Approved, with congrats to Meg.

Library Board signature approval for "small" items – make a clear motion of who can sign and how: We feel clarification is needed from Bessie Jo, the clerk, in order to settle this issue.

City Council Liaison report: Bob shared discussions held on L.O.T. and that our project of garnering monies for architect plans were well received. A meeting with Gene, Meg and Jacki will be arranged to move forward.

Future Goals: The Board will review, edit and update the Library strategic plan, as well as formulate a plan and timeline for meeting the needs of building a new facility.

Next Board Meeting: Tues. June 23, Conference Room: proposed time 12 noon to be confirmed. Future meetings are July 21, 2:00 Idaho Room; Aug 18 12:00 noon, Conference Room; Sept. 15, 2:00, Idaho Room; October 20, 1:00 pm, Conference Room; November 17th, 2:00 PM, Idaho Room; December 15, 1:00, Conference Room.

Adjournment: 1:30 PM