

Minutes
McCall Public Library Board of Trustees Meeting
Tues. September 22, 2015
Conference Room, 1:00 PM

Call to order: 1pm

Attendance: Lola Elliot, Lynn Lewinski, Sean Gould, Meg Lojek, Nate Coyle, Ed Hershberger, Bob Giles, Linda Stokes.

Amendments to Agenda: None

Approval of Minutes: Approved as presented.

Director's Report:

Warrant Register: Approved as presented for payments.

Budget and Stats: August approved by Ed 9/15/2015.

End of fiscal year: some monies are left in the budget for a variety of things, mainly books. She will be more progressive next year, with a settled staff and responsibilities. Bob noted that monies can be carried forward prior to budget approval cycle to keep funds if necessary.

Staff: The new hire for Clerk II is Lida Clouser. She continues to be a lovely asset to our Library. The Clerk I position is in process. The substitute position is left open at this time. The HS page continues to be a great help. The state-wide Library Conference will be attended by Meg and Casey. Ed Hershberger is being presented with The Idaho Library Assoc. Trustee of 2015 Award. There is a ceremony and special banquet to honor our special Board member.

Nate Coyle, our new City Manager, came to introduce himself and discuss street taxes.

Old Business:

Investment direction from Finance Department: Ed has done extensive research for the Library monies. After explaining and discussing various rates and scenarios, we came to an agreement. Ed motions to move \$240,000 to a CD at Idaho 1st Bank, with compounded interest to the CD, and leave the balance at the existing account of LGIP. Lynn 2nd and all vote aye.

Library Facility Committee – confirmation of committee members: We received 7 positive responses agreeing to join, and several would like to participate in other ways. We will invite the public to join, of course, as well as including interested parties to share input. The first meeting will be determined, with Jacki and Meg as presenters and Lynn as acting secretary. Sean motions to approve those agreeing to join, Lola 2nd, and all vote aye. Those members will be Andy Laidlaw, Dean Martens, Larry Swan, Heather Haynes, Karen Lannom, Bill Thomas, and John Powell.

Strategic Plan – work session, 2nd draft, Goal #3: Tabled for our next meeting.

New Business:

Trustee's group photo-website: Tabled for our next meeting as Jacki is not present.

Pro-rated library cards: The Board totally supports this idea and all the work Meg has put into researching how it would work. Discussion held of lost items, dues and responsibilities to satisfy debts incurred. Motion to pro-rate cards with tax included at \$53.00 annual, \$106.00 2yr, Digital @ \$26.50 annual, \$15.00 for 3 months. Lola motions to approve, Lynn 2nd, 3 aye votes, 1 nay.

Restrictions on membership privileges: Policy will be edited to include "Temporary check-out limits may be applied at the Library Director's discretion. Appeals to the limits may be made in writing to the Library Board of

Trustees.” Discussion to clarify some points regarding problematic patrons; Sean motioned to approve policy as edited and amended, Lola 2nd, and all vote aye.

Friends Liaison report: Many factors, perhaps the weather, brought sales down for the annual Book Sale. Perhaps it will return to a multiple day event. Amazon sales are up. Meg and Penny set up an Amazon Smile account which donates money to the Friends when purchasing from Amazon.

City Council Liaison report: Bob is supportive of the efforts of the Board and Director for the new committee.

Future Goals: We are glad to be moving forward on our facility planning, changing investments for better returns, and setting up a Steering committee.

Next Meeting:

- October 20, 1:00 pm, Conference Room
- November 17th, 2:00 PM, Idaho Room
- December 15, 1:00, Conference Room

Adjournment: 2:55 pm

If you need accommodations to attend this meeting, please call the library 24-hrs in advance.