



COPY
MINUTES

McCall Public Library Building Committee

12/21/2016 8:00 AM

8:00 AM

Attendance: Linda Burns, Bill Thomas, Andy Laidlaw, Dean Martens, Larry Swan, Jacki Rubin, Lynn Lewinski, Meg Lojek, *Lola Elliott*

Welcome, amendments to agenda; none.

Bill

Approval of minutes 12/7/2016 motion to approve made by Dean, with 2nd by Larry.

Report from Library Trustees: Jacki reviewed the Library Board discussion and approval of the RFQ. Discussed process. Larry moved, with Linda 2nd, to move the next meeting to January 11, 2017 to better work with the fundraising coordinator prospects.

Jacki

Timeline for City Manager, newsfeed, donations procedures: Discussion of a variety of aspects of the timeline through the year 2020. Meg has been meeting regularly with Nate Coyle to keep momentum going. It will be good to see the responses for the fundraiser RFQ, and how all City departments come together for the projects. Discussed the need to keep in the Star News monthly over the next year, and ideas are welcome for different aspects we might want to report to the general public. Suggestion from Committee members to continue to show the *need* for new library. Also will bring up our list of stakeholders groups and call them back into the picture, present our plan to groups, and generate support from various groups. Meg reported working together with Linda Stokes regarding a new electronic transfer account that the Library Board will consider for the ability to accept donations, securities, etc. electronically. Challenge grant for the 2016 insider giving is nearing 100% and we are so grateful to donors, thank you!

Meg/Andy

Final Report-comments due to Humphries Poli: discussion of next step design has input from Andy, and edits from Board members, Lola and Jacki to be forwarded in order to receive a final document from Dennis Humphries. Andy questioned what kinds of changes we would ask for regarding "further development" of one of the renderings, and will follow up with Meg next week.

8:55 AM

Adjournment

Bill

Next meetings: January 11th at Legion Hall at 3:15 PM, January 17th at 2PM, location TBA

Minutes prepared by L. Lewinski, Meg Lojek
Respectfully Submitted by Heather Haynes, Chair