

Minutes--McCall Public Library Board of Trustees Meeting
April 19, 2018
Legion Hall, 9:00 AM

Call to order: 9 am

Attendance: Lola Elliot, Jacki Rubin, Lynn Lewinski, Ed Hershberger, Bob Giles, Meg Lojek, Amy Rush and Linda Stokes. Beth Markley and Casey Bruck joined us later in the meeting.

Amendments to Agenda: None

Approval of Minutes: 3/15/18 motion to approve as presented by Ed, with 2nd by Lola. All Aye.

Director's Report:

Payment Approvals: 4/5/18 motion to approve by Jacki, with 2nd by Lola. All aye.

Budget and Stats: Project Accounting review: Linda's report on the building expansion accounts helps us keep aware and on track.

Rural community STEM grant application will be presented to the Council 4/26; it will allow the library to expand resources and programs.

LOT application is on hold until after the election.

Staff: Policy manual online is accomplished. It should ease the questions, concerns and protocol.

Inventory of the collection is complete and the .2% loss rate results show that we are way below industry standards. No concerns. Happy staff, with the time consuming detail procedure done. Ed motions, with Lola 2nd that we focus on a heavy weeding rather than a complete inventory next year.

Thank Amy, and Beth on 1 year "anniversary". A lot of progress has been made towards the expansion project goals.

Casey's workshop focused on maker space and leadership. The idea of giving space to the community allows for using tools, making, designing, and facilitating interactive problem solving. It is a growing trend that will become as much a need as our collection has been. He received a special Cricut cutter for vinyl and fabric, as well as an iPad for the creation of design models. It is much faster than a 3D printer, and has a wider variety of uses. Also, a block magnet set and \$1000.00 for supplies.

Old Business:

McCall Public Library Foundation Articles of Incorporation were officially filed with the Secretary of State April 12, 2018. This is an asset that we look forward to having, and to be working with those members. Their secretary will keep copies of Articles and Bylaws in a binder in Meg's office.

MCIC Update not available as Lynn was unable to attend.

Donor Management Subscription has been well researched by Amy. There are many to choose from, with all sorts of options and pricing. After discussion, Ed motions, with Jacki 2nd that we move forward with the Donor Perfect program. All ayes. This will be a support system that will build a cohesive way to keep track of all that is done with donors, ambassadors and progress of fundraising. Meg and Amy will secure the subscription with the Tech Soup discount for libraries.

New Business:

The Stewardship Plan was discussed as a rubric that creates a way to be efficient and consistent with how donations, and donors, are followed up with. It will tie into the Donor Perfect plan well.

(New Business, continued):

Beth Markley Naming Opportunity Artwork Proposal is that we begin looking into this, so that we have something in place.

City Council Liaison report:

Work Session to discuss library funding options: April 26th 5:30 pm

Friends Liaison report:

The Friends of the Library paid in full for all of the filing costs for the McCall Library Foundation! They are great Friends indeed. Laura Bechdel has brought new energy and a very positive aspect, which is wonderful.

Next Meetings:

April 26, 5:30 PM Legion Hall / Annual report to Council/ Funding options work session
May 17, 9:00 AM Legion Hall / regular meeting
June 21, 9:00 AM Legion Hall (Meg, Lynn absent)

Minutes prepared by Lynn Lewinski, Secretary

Respectfully submitted by Jacki Rubin, Chair


