

Minutes McCall Public Library Board of Trustees Meeting
March 15, 2018
Legion Hall, 9:00 AM

Call to order: 9:05 am

Attendance: Ed Hershberger, Bob Giles, John Milliner, Linda Stokes, Lynn Lewinski, Meg Lojek, Lola Elliot, Jacki Rubin and Amy Rush.

Amendments to Agenda: None.

Approval of Minutes: 2/15/18 Approved as presented, motion by John with 2nd by Lola.

Director's Report:

Payment Approval: 2/15 and 3/1 Approved as presented, motion by Ed, with 2nd by John.

Budget and Stats: Meg updated Trustees on LOT funds, CIP plan, and LMC grant report. Linda presented an accounting review of the Library facility project. The Board discussed and reflected on achievements made. It is a good process to have for future records. Perhaps there will be alternatives found for better returns on some of the funds. Ed requested that Meg & Linda separate professional fees from incidental expenses in the future.

Staff: Currently a full inventory is being taken of the collection, which is approx. 40,000 items. Everyone is looking forward to spring break. New circulation desk is approaching final design.

Old Business:

Library Foundation Update: John reported the McCall Library Foundation is moving forward. A lawyer has created the paperwork to file, pro-bono. He advises what those details mean, and who will be serving on this organization. John has offered to be the Library Board liaison and is thanked for his efforts on this project. Papers to be officially filed within a short period of time at the Idaho Secretary of State, and then the IRS will determine a decision about 501C3 status within 24 months. This will allow a closer partnership with the donations for the facility project. Meg reported that once filed with the State the Foundation can proceed as all activities are retro-active to the date the application was submitted.

MCIC Update: Still working out details. Lynn will attend meeting during the afternoon 3-15-18 and report back.

Investment brokerage account options Linda gave some limited information, but it appears the need for brokerage account will now be carried through by the newly formed Library Foundation.

Donor management subscription: has been further researched by Amy, but without a definite choice made as to what will best serve tracking monies, donors and information. Discussion to continue.

Department of Labor Co-location: tabled for next month's meeting.

New Business:

Policy Manual 2018 Revision Approval: motioned to be approved (with small edits) by Lynn, with 2nd by Jacki. This is a nice clean presentation which reflects our ability to lead and serve the community.

Annual report of the Library Trustees will be presented by Jacki to the Council on April 26th. The report was reviewed and accepted, motion by Ed, with 2nd by Lola.

Meg attended a Library Director's Summit recently and found it was a very productive and motivating. She shared some highlights, with much emphasis on libraries of the future and how they interact with the community. Some fine points to share with our Ambassadors, as well as others.

Friends Liaison report:

The Friends are looking at past accomplishments, new goals and ways to gather new volunteers with their President Nancy Randolph.

City Council Liaison report:

Bob felt the entire team has done well with its commitments to the new facility, fundraising and planning with the City. He has been supportive, and we all look forward to the work session with the Council coming up on April 26th.

Adjournment: 11:25 am

Next Meetings:

April 3, 9-11 am Golf Course – Breakfast volunteer/training

April 19, 9 am Legion Hall – Regular meeting

April 26, 5:30 pm Legion Hall – Annual report to Council/ Funding options

May 17, 9 am Legion Hall – Regular meeting

Minutes prepared by Lynn Lewinski, Secretary

Respectfully submitted by Jacki Rubin, Chair


