

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

Call to order: 9:05 am

Attendance: Meg Lojek, Bob Giles, Ed Hershberger, Amy Rush, Lynn Lewinski, and John Milliner.

Amendments to Agenda: Just after posting the agenda, Meg received notice of grant monies appropriated to McCall Public Library and wants to add this to the meeting under "new business". Ed motions to approve, with John 2nd, all vote aye.

Approval of Minutes: 5/17/18 and 5/21/18 Ed motions to approve, John 2nd, all aye.

Director's Report:

Payment Approvals: 6/8, 6/22, 7/5, 7/18 Lynn motions to approve, John 2nd, all aye.

Budget and Stats: FY19 Budget review information about FY19, LOT, CIP and grants.

Staff: Kudos to staff for the support work last month! STEM Action grant workshop, Sept 11-12. Amy reported the Ambassadors are creating a strong base and growing in confidence as they work on gifts for the facility. \$78,000 so far! The Friends have joined in as participants.

Old Business:

Work Session recap: John's report was encouraging and informational. Meg will ensure Council has the updated timeline. Meg also suggested reaching out to ICFL for support with our plans.

McCall Public Library Foundation update: John reported they have officially received 501(c)(3) standing. A web-site is set up, and all start-up details are being put in order. Quite a lot of positive movement forward for the group.

MCIC Update and Letter: motioned to be approved by Ed, with 2nd by Lynn, all aye. The letter thanks them for support and removes us from being participants as we created a Foundation for that capacity.

New Business:

Consideration for providing library cards for donors over \$1000.00 for one year, and over \$50,000.00 for a lifetime, motioned by Lynn to approve, with Ed 2nd, all aye.

Heartland H.S. library membership recap 2017-2018: Board members directed Meg to review with the Principal and determine if program will continue. Report due back in August.

Signed thank you notes by Board to donors.

Acceptance of Funds: \$2000.00 Perc H. Shelton and Gladys A. Pospisil Shelton Foundation advised funds given to the library through CWI for test proctoring. Ed moved, and John 2nd to accept funds.

City Council Liaison report:

Bob appreciated our discussions and advises us to stay on track with our facility project.

Friends Liaison report: N/A

Adjournment: 11:15 am

Next Meetings: August 16th, 9:00 AM; September 20, 9:00 AM; October 18th, 9:00 AM -- Legion Hall

Minutes prepared by: Lynn Lewinski, Secretary
Respectfully submitted by Jacki Rubin, Chair

