

McCall Public Library Board of Trustees Meeting Minutes
8 June 2005

- I. Call to Order: 3:30 pm
- II. Attendance: Anne Kantola, Robyn Armstrong, Lynn Lewinski, Ed Hersberger, Diane DeChambeau
- III. Minutes: Approved. We all liked the library ad by Robyn.
- IV. Strategic Plan Review

Important to see first and second goals.

Meeting yesterday about facilities study the City is putting together for a "campus" to house all facilities (5). This study will be done by October 1, 2005. Diane made a point of having the library included as a "full team player" in this upcoming change; other facilities will house the City Hall, Police, Parks and Recreation Department, and seniors.

Ed questions how to include Rock Flats of Adams County in this District election. What does the legal aspect incur? Is it easier to wait until the election and then have them petition to become part, share expanded taxes, etc.?

Diane would like to see the web page use the mission statement. Also have the mission statement, strategic plan and then the executive summary.

- Change all dates
- Update numbers on use, i.e. page 7
- Watch the "tense" of grammar, i.e. have done instead of will do

The revisions are to be written up for review and completion; read prior to our next meeting.

- V. Adjournment: 4:40 pm

Anne will call a meeting on July 21st if necessary.