

**McCall Public Library Board of Trustees Meeting**  
**7 September 2005**

- I. **Call to Order:** 4:10 pm
- II. **Attendance:** Ed Hershberger, Robyn Armstrong, Anne Kantola, Susie Reddick
- III. **Minutes:** Amended to include Anne Kantola under "Attendance" and approved.
- IV. **Staff Report:** Meg's daughter, Sophie, is improving rapidly and Meg has returned to work. Unfortunately, Heather may be leaving for personal reasons; Anne will keep us posted on this. Mary Jane goes on vacation in two weeks, from September 19 to October 3. Anne is fairly confident that she has enough staff to cover the next few weeks. She will be gone September 9<sup>th</sup> to Payette for a SWIRLS meeting.
- V. **Friends Report:** Without Diane, we have no report today.
- VI. **Budget and Stats:** Lindley told Anne to spend the rest of this year's money by September 15<sup>th</sup>. She has used his suggestion to spend almost \$7000 to purchase CD and cassette tape storage albums for audiobooks. She has also purchased a new laminator, two book trucks, and a video rewinder. The staff will be trying out a new system for checking out audiobooks; the due dates will be attached to the materials with a sticker instead of the pocket system used with books. (Not enough space on audiobooks.) Anne will have one more meeting with Lindley before the end of the fiscal year. She can't spend any more money after the 15<sup>th</sup> but all the book money is spent and she's checking on remaining funds.
- VII. **Old Business:**
  - a. Districing Report: Robyn will let Christie know about the School District's Back-to-School Night dates in case she wants to talk to principals about setting up a publicity table. Anne

would like to have us help draw county residents to the polls in November; it seems there may be a lack of major issues that would draw large numbers of voters. We should try to encourage people to submit absentee ballots if necessary. Ed will stop by the Valley County Courthouse in Cascade tomorrow to learn more about the process.

b. Cataloguing: Although cataloguing continues slowly, Anne's hectic schedule plus the arrival of many new books has put her behind schedule. She hopes to catch up soon.

#### VIII. **New Business:**

- a. Facilities: A contractor hired through the City's architectural committee has studied our existing City facilities and asked Anne a few questions. He wanted to know what we need in the short-term (approximately the next five years). Anne provided a description of our immediate needs in terms of shelf space, storage, space for kids' programs, and other essentials. He will work on price and a basic timeline. Anne expects a report soon.

#### IX. **Adjournment:** 4:55 pm

Next meeting: October 20<sup>th</sup> at 4:00 pm in the library conference room.