

McCall Public Library Board of Trustees Meeting  
19 October 2006

- I. Call to Order: 4:10 pm
- II. Attendance: Anne Kantola, Robyn Armstrong, Diane DeChambeau, Susie Reddick, Lynn Lewinski, Ed Hershberger
- III. Minutes: Amended to delete a phrase about Diane and Lynn writing a report about our insurance situation. New minutes approved and signed.
- IV. Staff Report: Mary Jane is on a two-week vacation to San Diego, so we're temporarily short-staffed. Next week, Sue Rost will work; Anne is covering the Saturday shift.

Robyn proposed that we increase Saturday hours as our staffing and budget increase. We'll put this on our November agenda and try to come up with a plan.

Regarding the Adult Services Position, two highly qualified women have applied, although no one has applied for the clerk's position.

- V. Friends Report: The main focus is preparing for the Festival of Trees.
- VI. City Comp Plan Update: Susie reported about the broad scope of the plan and hopes that group members will ensure the execution of the plan.
- VII. Budget and Stats: Anne has our annual stats but the end-of-year reports aren't ready yet. However, our stats indicate that over 36,000 visits were made to the library in the past year.
- VIII. Old Business
  - a. A, B, and C: Postponed to next month.
  - b. Lili: Anne mentioned that she's pleased with the service.

- c. Gates Computers: Anne has been told that the computer has been ordered (and it must be by November 30<sup>th</sup>). The surge protectors are already here.
- d. Roof, Statue, and New Door: The roof is fixed! The statue is a delight; we spent a few minutes writing and signing thank-you cards. The first bid on the front door is for \$5000. Anne will seek at least one more bid.

#### IX. New Business

- a. Star News Wish List: We agreed upon a new vacuum cleaner and a diaper changing table for our restroom. Lynn will talk to Carol Coyle about the potential for grants or other funding sources for new shelving, a huge expense.
- b. Board Nominations and Elections: Diane's position has not yet been advertised. She will stay with us in the meantime! A motion was made to continue with the status quo of Board officers. The motion passed, so Robyn will continue as Board chairperson, Ed will be vice-chairperson, and Susie will continue as secretary.
- c. Additions: Bill Robertson has recommended the library's Spanish Outreach Program for the Idaho Job Well Done Award. Also, Anne will soon be updating our Patron Data Base via a new form asking patrons for email addresses and for video/Internet use approval for minors. She is currently researching possible formats for our new library cards.

X. Adjournment: 5:20 pm.

Next meeting: Wednesday, November 8<sup>th</sup> at 4:00 pm.