

**McCall Public Library Board of Trustees Meeting**  
**15 February 2007**

**I. Call to Order:** 4:45pm.

**II. Attendance:** Ed Hershberger, Robyn Armstrong, Anne Kantola, Susie Reddick, Lynn Lewinski, Jill Meyers

**III. Minutes:** Our January minutes were approved.

**IV. Staff Report:** Our employees are still doing a great job. The increase in hours is leading to a lot more work getting done. The Gates computers have been installed, and Anne has been trained to maintain our library book and audio/video inventory on the computer.

**V. City Comprehensive Plan Update:** Lynn attended the last meeting. She expressed concerns about the likelihood of follow-through and she has questions about funding sources. Susie will attend the April 5<sup>th</sup> meeting; Robyn will email her the time and location when known.

**VI. Budget and Stats:** Anne has emailed this information to us already and it looks fine.

**VII. Old Business:**

Carpet: Robyn hasn't heard much from the donor, although he says he's working on the project and will be in town over spring break.

Doors: The indoor set has been installed; it feels heavy although Anne has been told that by lightening the tension, the doors will feel lighter.

**VIII. New Business:**

Carpet: We have a new US map carpet in the children's section! Anne is now looking for an undercoat to help it stick to the carpet beneath; she'll try Floors For You, a new store in town.

Board Duties: Robyn read through the highlights from the State manual, including our four main responsibilities: governance (policy), financial, personnel, and service/community relations. She discussed fundraising, helping us to realize yet again how fortunate we are to have the Friends of the Library who take care of almost every fundraising effort. They also do a tremendous job with acquiring grants and donations. Anne distributed copies of the 2006 Idaho Library Laws.

City Council Presentation: Anne and Robyn will pull this together and probably do a run-through at our next meeting. We should all email Anne with suggestions for the presentation which will be April 12<sup>th</sup>.

New Shelving Proposal: Tabled until next time.

**X. Adjournment:** 5:50 pm.

Our next meeting will be Thursday, March 15<sup>th</sup> at 4 pm.

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Robyn Armstrong, Chair

Date