

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

**I. Call to Order:** 4:15pm.

**II. Attendance:** Ed Hershberger, Robyn Armstrong, Anne Kantola, Susie Reddick, Jill Meyer

**III. Minutes:** Our February minutes were read and approved.

**IV. Staff Report:** Lida was gone for about two weeks, but her absence was covered by other staff members. Thanks to everyone! In general, all are doing well. Meg came in to show us a video about Idaho library summer reading programs for kids. McCall's program is looking to expand into Donnelly this summer. In McCall, Jim Foudy is very supportive of the program. Meg explained her plans for this summer (theme: "Get a Clue") and asked for our input and help.

**V. City Comprehensive Plan Update:** Susie will attend the April 5<sup>th</sup> meeting.

**VI. Budget and Stats:** Ed will look over the information and report back to Anne.

**VII. Old Business:**

Doors: The outer doors have been installed; they are still heavy but airtight, and the company will work on the door tension to try to lighten the load.

**VIII. New Business:**

Council Presentation: Anne and Robyn showed us the power point presentation they will show in late April and asked for input from the Board and staff members. It looks great!

Shelving: Tabled until our April meeting.

Trust Meeting: Anne visited with an attorney regarding donations to the library. She's doing a great job of looking out for the future of our library.

LiLi Express: The interlibrary cooperative does provide for reciprocal cards amongst member libraries, including us and, after a glitch was repaired, New Meadows.

Inventory: Dave's computer assistant helped Anne figure out how to check inventory with our computers and equipment. She's thrilled and is now training Becky and Mary Jane to use the system as well.

LOT Request: Our staff is recommending a request for money to xeroscape the area between our building and the old fire station.

**IX. Adjournment:** 5:40 pm.

Our next meeting will be Thursday, April 19th at 4 pm.

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Robyn Armstrong, Chair

Date