

McCall Public Library Board of Trustees Meeting
19 April 2007

I. Call to Order: 4:02pm.

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

III. Minutes: Our March minutes were read and approved.

IV. Staff Report: Many miscellaneous items here! Unfortunately, Zoya has resigned as of the end of the school year to pursue her husband's summer job. Mary Jane and Becky have just started the inventory and have been recently trained on the new program. The City has recently published a summer program with library and other information. Ridley's remodeling coordinator will work with Mountain Framing to use some of our historic photos in their redecoration project. Last week, Anne was delighted to receive missing materials and \$107 in restitution from a patron; the issue dates back almost two years.

V. City Comprehensive Plan Update: Susie missed the April 5th meeting but plans to attend the next one. Anne and Robyn attended another recent meeting with CH2M Hill to look at geology and map overlays of our community.

VI. Budget and Stats: Ed looked over the budget today and says it looks good; halfway through the fiscal year, the library has spent almost exactly half its budget. Stats will arrive later.

VII. Old Business:

Doors: The doors are done and they're great - lighter now than before. Thanks to the City Council for their help with this much needed improvement. Anne and Robyn will be sure to mention the doors as improvements in their upcoming presentation.

LOT Applications: Anne presented seven requests to the committee. Anne will attend the May 1st meeting at the MDHS cafeteria to defend her requests as follows:

1. Remaining landscaping
2. Kiosk for book display
3. Slat walls and panels for book display
4. Wall boards
5. Listening baffles for children's area
6. Shelving to span reference wall
7. DVD cases, new computer chairs

VIII. New Business:

Shelving: We'll return to this if we don't get our LOT requests.

Newsletter: Anne said no to a \$200 subscription to a newsletter for nonprofit organizations.

Idaho Laws: Anne passed out addendums.

Budget (Lunch Meeting): On May 17th, Anne and Robyn will attend the meeting to present our priorities for next year's budget: 1) maintain current staffing, utilities, and book levels at status quo or reasonable levels considering cost of living changes and 2) shelving improvements.

Regional Conference: Anne plans to attend the annual Southwest Library Conference on May 19th and will try to include some of her staff.

New Item: Our potential donor of new carpet visited with Anne and is suggesting instead a sturdier floor material with throw rugs. Anne is fine with that. He also might help organize donations for other improvements.

Dia de los Ninos: Meg stepped in to let us know about this year's program on April 27, which intends to promote literacy and community spirit. There will be no parade this year; however, kids will congregate between 3:30 and 3:45 pm at the library, head out in groups for nearby projects such as town clean-up and flower planting, and finish with a fiesta back at the library. Every child will receive a new book.

IX. Adjournment: 4:50 pm.

Our next meeting will be Thursday, May 17th at 4 pm.

Robyn Armstrong, Chair

Date