

McCall Public Library Board of Trustees Meeting
24 May 2007

- I. Call to Order:** 4:10 pm.
- II. Attendance:** Jill Meyer, Robyn Armstrong, Anne Kantola, Susie Reddick
- III. Minutes:** Our April minutes were approved.
- IV. Staff Report:** Gay Foster will be taking Zoya's job next month - sorry to lose Zoya, but delighted to have Gay.
- V. City Comprehensive Plan Update:** No meeting in the last month. Susie will attend the next meeting to be held June 20th.
- VI. Budget and Stats:** Anne has submitted a preliminary budget; there will likely be changes. So far, Anne has basically shown increases for cost of living adjustments only. Discussions will continue throughout the summer.
- VII. Old Business:**
- Let's Talk About It: This was such a successful book club this year that Robyn is signing forms to bring the program to town next year.
- VIII. New Business:**
- LOT Funding Meeting: We may get about \$12,000 from the Local Option Tax fund next March, but Anne is already thinking about how to find the difference needed for necessary remodeling projects such as interior painting and shelving. Our carpet donation is still likely but Anne is considering a fundraiser and may contact the Friends of the Library for assistance.
- IX. Adjournment:** 4:55 pm.

Our next meeting will be Thursday, June 21st at 4 pm.

Robyn Armstrong, Chair

Date