

**McCall Public Library Board of Trustees Meeting
20 September 2007**

I. Call to Order: 4:05 pm.

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

III. Minutes: Our August minutes were approved.

IV. Staff Report: Lida gave birth to a baby boy last Friday! She will be on maternity leave until January. Without Lida and with Gay heading south until May, we will have no Saturday person. Anne has changed the hours to 10 am to 2 pm; when Gay leaves, Becky, Mary Jane, Meg, and Anne will take turns covering the Saturday shift.

V. City Comprehensive Plan Update: Robyn attended the August 21st meeting where she went through the draft plan revision. There will be one more steering committee meeting in October; the draft plan will be presented to the public in November with the final plan to follow. Anne has submitted library-oriented comments and, although Robyn heard them acknowledged verbally, Anne has not seen them in writing - she will check with Carol Coyle. Anne will attend the next meeting.

VI. Budget and Stats: Our budget is complete. The total is \$395,000, including grants and contingencies. About \$232,000 goes to personnel and about \$60,000 to operating expenses.

VII. Old Business: No old business this time.

VIII. New Business: Open discussion about library storage; Anne sees a problem looming.

A. **New Board Member:** Susie's term is up and Robyn plans to resign in anticipation of an extended trip to South America. Susie will continue to attend meetings until a new board member is found or until Robyn returns, whichever comes first.

- B. The State Library will offer downloadable audiobook services beginning October 1st. Patrons will bring MP3 players in to access materials. Anne will advertise this service as well as a new Talking Book service.
- C. A decision was made to hold no December meeting this year.

IX. Adjournment: 5:10 pm.

Our next meeting will be Wednesday, October 18th at 4 pm.

Robyn Armstrong, Chair Date