McCall Public Library Board of Trustees Meeting
Thursday, October 18th, 2007

I. Call to Order: 4:15

II. Attendance: Lynn Lewinski, Ed Hershberger, Jill Meyers, and Susie Reddick

III. Minutes: Minutes approved with a motion by Lynn and 2nd by Jill.

IV. Staff Report :

Becky has been very ill.

Mary Jane will work with Gay's replacement to change her hours a bit.
Meg is breaking story time into two sessions, effective in November.

V. Budget and Stats: Anne will get the financials to Ed as soon as possible.

VI. Comp plan : Anne attended the meeting held Tuesday night. Committees worked on mapping. Library goals are now included and the map and document are on display at the libray for the public.

VI. Old Business:

IV. Ed made a rearrangement of the agenda to accommodate the short time Lynn was able to attend.
Ed directed the meeting as follows:

1. Saying farewell to Susie Reddick as this was her last official meeting. We will all miss her help, support and experience.
2. Open discussion concerning the 3 applicants for our Board openings. Reviewing many options, it was decided to recommend:
   Nancy Butler for the one year opening
   Jamie Bell for the five year opening
   Stephanie Griffith as reserve support on special projects and a future Board opening.
   Letters to each will be composed and sent.
3. The reorganization of Board members was proposed by Susie and 2nd by Lynn.

Jill Meyers as President
Ed Hershberger as Vice President
Lynn Lewinski as Secretary

4. The Nelle Tobias monies have been recieved in full. This is such an incredible gift. Lynn proposed that all the monies of Nelle be pulled together into one secured interest paying account, not seperate from amounts recieved. Ed 2nd. Ed noted that there is great importance to use this fund for a large project in the future, ie something in a new library building , for instance.

VII. New Business:

Fees for the copy machine are now $ .25.

A. Overdue material that a family has lost, 2 Harry Potter CD books on tape, plus 1 Harry Potter film worth aproximately $250. Anne has been doing some investigating on this matter and settle the situation. We gave our permission to overlook the fines and focus on retriving the materials.

B. Due to the weather, we will not be able to spend the LOT monies on the landscaping until spring.

C. Gay will work through 10/27 and then head south for the winter. A young woman from New Hampshire will work part time/ temporary throughthe winter to fill her place.

Adjournment: 5:15 pm.

Our next meeting will be 1pm Wednesday, November 14th, 2007

Jill Meyer, Chair Date