

## McCall Public Library Board of Trustees Meeting

Wednesday, November 14, 2007

### I. Call to Order: 1:15pm

**Attendance:** Jill Meyer, Ed Hershberger, Lynn Lewinski,  
Nancy Butler and Jamie Bell.

### II. Minutes: Minutes of the last meeting approved.

### III. Staff Report :

Employees and programs are all doing well. The new hire, Cassandra, has been in training this week and picking that up nicely. Lida, still on maternity leave, is coming in to help out with odd hours and teaching the evening adult Spanish class.

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

**V. 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 library for the public.

### VI. Old Business:

#### A. Official introduction of our new Board members:

Nancy Butler, filling the one year opening, will be our liason with The Friends of the Library.

Jamie Bell, filling our five year opening.

#### B. The new officers are:

Jill Meyer as President

Ed Hershberger as Vice-President

Lynn Lewinski as Secretary

C. E-books are up and running as a new program available to patrons. The State of Idaho has purchased multiple licenses to enable patrons to download e books onto memory sticks or MP3 players. This can be done anywhere in the world. The Staff is going through training and publicity is in the works. Patrons may use their own devices, or the libraries. Robyn's family is very excited about this service because

they are able to download books while they are in Chile.

D. The Teen Corner is coming together, with the chairs and table out at this time. More will be done to complete this area and publicity will be done at a later date.

E. Ed did some investigating into the bequeathed monies from Nell Tobias. All accounts have been compiled into one single fund. We will receive quarterly reports to keep us informed with current information.

## VII. New Business:

A. Plans for honoring Susie with a book gift and luncheon, to acknowledge all her years of wonderful support and involvement, will be arranged for some time in December.

B. Discussion of need for additional volunteers to assist with the ongoing archives in the Idaho History room, a project that is supported by the Progressive Club.  
With the loss of our three wonderful volunteers Nelle Tobias, Martha Chitwood, and Nathelle Equals there are no new volunteers.

C. There will be a book signing for "Sharlie" by Linda Johnson. She is a local author and musician, and made all of her research for the book through our library. Linda has a fine website full of information about the book as well as being able to download the song that she wrote to accompany the book. All download proceeds from Nov. and Dec. will be donated to the McCall Library, as well as a % of all of the book sales. This is quite generous!

## VIII. Adjournment: 2:15pm

Next meeting: Wednesday January 16, 2007 at 1:00pm.  
library

  
Jill Meyer, Chair

1-16-08

Date