

McCall Public Library Board of Trustees Meeting

Jan. 16, 2008

1:00pm Library Conference Room

- I. Call to Order 1:15 pm
- II. Attendance Jill Meyer, Ed Hershberger, Lynn Lewinski and Nancy Butler
- III. Minutes Approved with added detail to VII/B.
- IV. Friends report Friends have not had a meeting to report on, though we did discuss the upcoming book sale.
- V. Staff Report
 - a. Budget Ed reviewed the revenue comparison, which looks fine. We are still waiting for full and complete reports of all bequeathed monies from City Hall.
 - b. Staff Inventory is being caught up with the assistance of Cassandra.
Note that the Idaho State Library Newsletter has started bi-lingual Spanish program concepts. We have had bi-lingual programs in place for 4 + years ,because of Meg and Lida. We could share our success.
- VI. Old Business
 - a. E-books Training is not complete, hoping to finish this month .It will be a very fun addition to services.
 - b. YA and JR listening centers Carpentry work needs to be done so that books can be moved and this area finished. Discussion of painting and what other details need to be done.

The scenic murals have been moved from the Children's area to the corner by the Idaho Room. Friends of the Library plan to donate new murals for the Children's corner.

VII. New Business

- a. Annual report for Council This will be April 17, 2008 at 6pm.
We will review our presentation by our
March meeting.
- b. State Report Need help/support from City Hall to
compile and complete this report.
There is a time of need to be met.
Anne is frustrated with not being able
to obtain information, or have the
Library collection online for the
Public. Most other communities in the
State do.
- c. Impact Fees City study being done to ensure
Quality services.
- d. Evaluations Anne. We decided to add our comments on

VIII. Adjournment 2:15 pm