

# McCall Public Library Board of Trustees Meeting

Feb. 20, 2008

3:00pm Library Conference Room

I. Call to Order: 3:05pm

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

III. Minutes: Approved with minor corrections.

IV. Friends report: Nancy is a member of the Friends of the Library. She will be working with Lida on updating the web page for the Friends and the Library.

The Friends are re-thinking how to run the book sales. They really need volunteers to help support their projects.

V. Staff Report

- a. Budget: The monthly statements appear to be fine.
- b. Staff : Everyone on the staff is well and work is running smoothly. The new maintenance person is doing wonderful things to help and has some great ideas. The Progressive Club's archival newspaper clipping project is continuing with Marlene Bailey and Vandy Leonard once a week. This group needs volunteers!
- c. Inventory: A current list of items owned and projection for a ten year plan are being prepared.

VI. Old Business

- a. Annual report for council: Anne and Nancy are reviewing the presentation for our approval next meeting.
- b. Evaluations These are all done and went well. One step increases were given to the employees.

VII. New Business

- a. Mural

The Friends have donated \$2500.00 for a new movable mural to be created for the Children's Corner of the Library. Beth Wolfe has been chosen to do the painting. She is a professional painter, and has painted similar library murals in Vale, Oregon. The hope is to have the project done by the end of the summer. Ed is reviewing the contract for this.

b. Programming

Jill mentioned wanting to see an expansion of the Idaho History Month activities discussed. She will look into this for the next meeting. She also mentioned the libraries participation in "Kileidescope" this summer. We will discuss this at the next meeting, also.

Adjournment: 4:15pm

Next meeting: March 12<sup>th</sup>, 2008 at 3:00pm

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Jill Meyer, Chair	Date
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A reminder to all, please submit items of concern or interest before the agenda is made up. Anne will send a draft with the report and stats at the first of the month.