

## **McCall Public Library Board of Trustees Meeting**

**Oct. 22, 2008**

**Change of date**

**Library Conference Room, 4:00 PM**

**I. Call to Order:** 4pm Wednesday October 22, 2008

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

**III. Minutes:** Approved with amendments

**IV. Director's Report :**

- a. Budget and Stats : The Library ended the year well with a positive balance. The new fiscal year began October 1, 2008 and should show continued growth in all programs.
- b. Staff : Staff is back, settled and happy.

**V. Friends report:** : Plans progress on the Festival of Trees. The Library Board and Staff will contribute a tree this year. The theme will be dinosaurs. Work will be done to complete the tree at our next meeting.

**VI. Old Business:**


- a. Mural : The mural will be installed tomorrow. An open house will be offered at 12:00 and the public has been invited, as well as the City Council, City Manager, Library Board and the Star News.
- b. Policy manual : Anne is changing the table of contents and redesigning for web access and hopes to send it out to us by Dec.1
- c. Building plans : Each of us is to bring a written wish list to the next meeting. We will brainstorm a compiled list while we work on the tree.

**VII. New Business:**

- a. LGIP or CD? Anne is asking for more detailed information so that we will be able to make a wise decision.
- b. Carpet : Lynn will get additional quotes and input.

**VIII. Adjournment: 5:10 P. M.**

Our next meeting will be 4pm Wednesday November 19, 2008.

	11-19-08
Jill Meyer, Chair	Date