

McCall Public Library Board of Trustees Minutes

Dec. 16, 2008

Library Conference Room, 4:00 PM

- I. Call to Order:** 4pm
- II. Attendance:** Ed Hershberger, Lynn Lewinski, Nancy Butler, Anne Kantola, and Jill Meyer.
- III. Minutes:** Approved.
- IV. Director's Report :**
- a. Budget and Stats :Budget fine, Stats to be presented next month.
 - b. Staff All well and happy.
- V. Friends report:** The Friends do not meet in December, but the overall feeling was that the Festival of Trees went very well. This was good because the Pump House sales are down.
- VI. Old Business:**

Reports on:

- a. Carpet Information: Interesting. We have so much information and so many choices that we will have to spend time deciding. Anne will contact the patron about their donation and we will look over our options and discuss further.
- b. Finance Information: We are slowly learning all the questions to ask. Ed will review and report in January.
- c. Scholarship: All of us on the Library Board approved the motion by Jill, second by Nancy, to adopt the Right 2 Read Program Scholarship. A nice , simple form has been composed and we hope that adult literacy will be expanded with out of town fees being financed by this program's scholarship.

VII. New Business:

Anne brought us up to date on a program she found offered by Idaho Power. Subsidies are given to enhance proficiency and the City buildings will be acquiring new lighting through this program. Exciting!

Anne also let us know that she was able to appropriate the additional \$60.00 needed to keep the upgraded high speed internet access in the library budget.

VIII. Adjournment: 5pm

Our next meeting will be Wednesday, January 21st, 2009.


for Jill Meyer, Chair

21 Jan 09
Date