

McCall Public Library Board of Trustees Minutes

Jan. 21, 2009

Library Conference Room, 4:00 PM

I. Call to Order 4:10 p.m.

II. Attendance: Anne Kantola, Ed Hershberger, Nancy Butler, and Jamie Bell.

III. Minutes: Accepted with corrections.

IV. Director's Report :

- a. Budget and Stats : Reviewed and discussed.
- b. Staff: Nothing to report, except that staff is functioning well.

V. Friends report: Festival of Trees went very well. The Friends will be working with the Library staff to host a book sale during the week of Winter Carnival.

VI. Old Business

a. Finance Information: Anne will attend a meeting with the City Manager, Finance Manager, and Ed Hershberger to discuss the Tobias Fund further; Ed is meeting with US Bank's investment branch.

Ed requested more time to review legal documents in greater depth.


b. Scholarship: The Ride-2-Read library card scholarship program has been operating for two weeks. Seven families have received cards through the program. In all, twenty are available.

VII. New Business:

- a. Annual report: Our next annual report is to be presented at the second meeting in April.
- b. Wal-Mart grant: This is a mini-grant to strengthen public library youth services. The McCall Public Library has applied for funds to shuttle McCall Elementary students on fieldtrips to the library and to provide them with family library cards.
- c. State Report : Anne will have this report completed on schedule.
- d. Evaluation of Anne: The Board members present read and responded to the City's evaluation form, which asked for return by January 24th, 2009.

VIII. Adjournment: 5:18 p.m.

Our next meeting will be Feb. 18th, 2009.

JM  Jill Meyer, Chair *2-18-2009*
Date