

McCall Public Library Board of Trustees Meeting

Feb. 18, 2008/9

Library Conference Room, 4:00 P. M.

I. Call to Order: 4 P. M.

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

III. Minutes: Approved as corrected.

IV. Director's Report :

- a. Budget and Stats : Reviewed and dissussed.
- b. Staff : Has been hard to keep a full staff scheduled due to illness.

V. Friends report: The Friends have gifted the Library \$5500.00!
This is to be used for the purchase and installation of new carpet. We are SO excited! This is a wonderful help to our project of upgrading the building.
The Friends have found a great outlet for book resale and will share this information .

VI. Old Business:

- a. Finance information: We have decided to leave the monies in question where they are at this time, following with caution, prudence and safety in our future decision making.
- b. Scholarship : The Ride-to-Read Program has 11 current participants, all but two are families with children. One is working on her masters degree.
- c. Carpet : The costs appear to be approximately \$12,000.00. Even with the Friends kind donation, our prior donor may not cover the costs in full. Lynn will investigate grants and alternatives.
- d. Council report : Nancy has agreed to update this year's report.

VII. New Business:

a. Resignation : Jill Meyer has asked to step down from her position on The Library Board for personal reasons. We voted to accept this resignation with regret. Ed nominated Nancy Butler as chairperson for the remainder of the year. This motion was seconded and passed unanimously. Elections for a new Chair will be in October.

Nancy Butler will accept the position of Chairperson and continue on the board for the five year term terminating in October of 2013.

b. Note to add new building plans to our future agendas.

VIII. Adjournment: 5:15 pm.

Our next meeting will be Wednesday, March 11th, 2009.

Nancy Butler
Nancy Butler, Chair

3-13-09
Date