

Minutes

McCall Public Library Board of Trustees Meeting

March 11, 2009

Library Conference Room, 4:00 P. M.

- 1) Call to order : 4:00

- 2) Attendance : Nancy Butler, Ed Hershberger, Lynn Lewinski, Jamie Bell, Anne Kantola

- 3) Minutes : Accepted with corrections.

- 4) Director's Report :
 - a) Budget and Stats : To be reviewed by Ed with next month's report.
 - b) Staff : Doing fine.

- 5) Friend's Report : Trying to figure out why the drop in sales. Perhaps they can contact other local libraries for discussion.

- 6) Old Business :
 - a) Carpet : The board voted to go ahead with carpet in the open front area from the funds the Friends gave us. After the initial area is done, we will concentrate on more fund raising to finish this project.
 - b) Council report : Nancy will compile the updates for this presentation.
 - c) New Board member : We reviewed the applicant information and hope to make our choice at the next meeting. Decided to run our own ad at least once.

- 7) New Business :
 - a) Gift and letter for Jill : Nice card and gift from all of us for her time and support. Also letters from Anne and from the City Council.
 - b) Energy Seal report : Very interesting report on the energy loss in this building for us to review. Retain the information for help in creating energy efficiency in the new building.

8) Building plans : Will become a separate item at the end of each meeting. We will review items as we have time at each meeting, making notes on recommendations and references. Each of us will make suggestions for professionals to visit with information for our planning process.

9) Adjournment : 5:05 P. M.

Our next meeting is scheduled for April 8, 2009.

Nancy Butler
Nancy Butler, Chair

4-9-09
Date