

Minutes

McCall Public Library Board of Trustees Meeting

Aug. 19, 2009

Library Conference Room, 4:00 P. M.

Call to order : 4:13

Attendance : Jackie Rubin, Ed Hershberger, Jamie Bell, Anne Kantola, *Manny Butler*

Minutes : Of June 17 approved as read.

Director's Report :

Budget and Stats : Budget is well within limits, Savings dropped, as to be expected.

Staff : Cassandra resigned. We will rehire Zoya who worked here before. Meg will go up to 24 hours on Oct. 1.

Friend's Report : Preparing for the Festival of Trees. Business is good!

Old Business :

Carpet: Here is storage waiting for the LOT money to come. Hope to install West side of library, Idaho Room and office in Sept.

LOT: When and how much is not known at this time. Still waiting. \$10,800 promised, need \$6000 to even move on the shelves.

Budget: Ready to go to council next week. No changes except Meg's hours. Don't anticipate any issues.

New Business :

Policy Manual : Still not moved on.

CIS - Career Information Services : One year free service, access available now. Library will strongly support this.

Building plans :

Start to work on timeline.

Council Meeting about the Campus Plan on Sept. 10. Jamie will give a pitch from the library board.

The remainder of the meeting was used to watch a PowerPoint of our trip to libraries in Idaho City, Garden City, and Boise.

Adjournment : 5:40

Our next meeting is scheduled for Sept. 17, 2009.

Nancy Butler
Nancy Butler, Chair

12-9-09
Date