

Minutes

McCall Public Library Board of Trustees Meeting

Oct. 21, 2009

Library Conference Room, 4:00 P. M.

Call to order : 4:05

Attendance : Lynn Lewinski, Ed Hershberger, Jackie Rubin, Anne Kantola. 

Minutes : Not transcribed yet, will present at next meeting.

Director's Report :

Budget and Stats : Great numbers to review

Staff : Well and doing fine

Friend's Report : Nancy not in attendance.

Old Business : Discussion of completing our refurbishment over time.

Carpet : We will do the carpet after the lighting project is completed.

LOT \$: We received \$10,800 in LOT monies intended to use for new shelving.

Lighting : McCall City Environmental Committee has obtained funding in conjunction with Idaho Power to redo and revamp the building's lights. This project will start Nov. 9th. The cost to us will be approximately \$6,000 up-front. Anne has approximately \$2,000 in the building repair fund, and Idaho Power will pay us back about \$2500, so we need to find \$1500 from the budget. This project will save on energy costs as well as serving as a pilot program for the community. Ed moved that we find the monies to finance this project within our library budget, Jackie seconded, voted aye and approved.

New Business :

Policy Manual : Tabled.

Ride2Read : Didn't do this year, but will next year. Will continue with the scholarship program with donation form on their website.

Building plans :

Timeline : Wait until the new council is voted in, and then proceed with plans and funding.

Next steps : Continuing discussion, bring up at next meeting. Lynn brought notes from 2 people who worked on the HS building project.

Adjournment :4:55

Our next meeting is scheduled for Dec. 9, 2009.

Nancy Butler
Nancy Butler, Chair

12-9-09
Date