

Minutes
McCall Public Library Board of Trustees Meeting
May 27, 2010
4 P.M.

The meeting was called to order at 4:03 P.M.

In attendance: Ed Hershberger, Jackie Rubin, Nancy Butler, Lynn Lewinski, Anne Kantola. Absent: Jamie Bell

Ed moved to accept the Minutes for March, 2010. Jackie seconded. Motion passed.

Director's Report: Anne reported that the Inventory was not done yet due to the fact that the new laptop computer setup was not compatible with the barcode reader. If this can't be remedied, Anne will put the Inventory back on her computer and proceed from there.

The OCLC Interlibrary Loan was discussed. It was moved by Ed and seconded by Lynn the McCall Library participate in this program. Motion passed. Anne said she intended to ask the Friends to pay for some canvas mailers for the library to use for the loans. Anne is working on a policy to cover this program.

Friend's Report: The Friends had a work session at the Firehouse to sort books for the next book sale.

Old Business:

Inventory: covered above.

April Report: The Library's annual report to the City Council was presented on April 22, 2010, at 6 P.M. It was well received.

Carpet & Shelving: Both the carpet and shelving have been purchased and are on their way. Due to the unavailability of LOT funds, the shelving purchased will only cover the Junior Wall and not the whole east section.

The Nonprofit Board Report: Ed moved and Lynn seconded that we not purchase this quarterly newsletter at a cost of \$250 per year. Motion passed.

New Business: Junior Readers Program: Lynn made a presentation to the Optimist Club asking for a donation of \$100 to cover the cost of supplies for this program. She was well received and she thinks their board will approve the donation.

Shelton Foundation: Lynn suggested that Anne apply to the Shelton Foundation for funds since we have not asked for money from them in about seven years. Anne will pursue this.

Building Plans: Since there is money in our budget for an architect, we are going to encourage the city to begin a plan. Anne will take care of this. A local firm has just finished building a library in Utah and they would be a wonderful source of ideas and talent.

We set our next three meetings for June 16th, July 9th and August 18th, all at 10:00 a.m.

The meeting was adjourned at 4:50 P.M.

Nancy Butler

Nancy Butler, Chair

6-30-10

Date