

**Minutes**  
**McCall Public Library Board of Trustees Meeting**  
**September 15, 2010**  
**4:00 p.m.**

The meeting was called to order at 4:10 P.M.

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

Ed moved to accept the Minutes for August, 2010 as corrected. Nancy seconded. Motion passed.

Director's Report: Most of the Director's Report to be under Old Business.

Meeting Time and Date: to remain the same

Friend's Report: The Friends are receiving a lot more book donations thanks to the article in the Star-News and to the end-of-summer cleaning.

Old Business:

Inventory: The inventory is finished but the final report is not yet written. From 1,795 lost books, Anne has it now down to less than 100 and expects to further reduce the number. Most of the missing books were accidental duplicates or were lost so long ago that there is little reason to replace them.

Carpet & Shelving: The carpet will be installed in the next 4 to 6 weeks. Anne will receive LOT funds of \$7,200 for new shelving.

Budget: August budget info not yet available. Council approved next year's budget almost in its entirety.

Biblionix Apollo & OCLC: OCLC is not compatible with Windows 8. Anne is looking at the Biblionix Apollo as a replacement for the next year.

New Business:

Idaho Library Association Conference: To be held in Priest River. Nothing critical on the agenda and Anne will probably not attend.

Idaho Commission for Libraries visit: Thursday, September 30<sup>th</sup>, 1:30-2:30 p.m.

Library Board Member appointment: Ed Hershberger will be writing a letter extending his term for another five years.

Building Plans: Moving forward. We will discuss this more next month.

The meeting was adjourned at 4:55 P.M.

Our next meetings are scheduled for Wednesday, October 20<sup>th</sup> and Friday, November 19<sup>th</sup>, both at 4:00 P.M.

*Nancy Butler*  
Nancy Butler, Chair

10-21-10

Date