

## Minutes

### McCall Public Library Board of Trustees Meeting

Wednesday, April 20, 2011

Library Conference Room, 4:00 P. M.

Call to order :4 PM

Attendance : Ed Hershberger, Lynn Lewinski, Jacki Rubin, Anne Kantola, and Jamie Bell.

Minutes : The meeting for March 16 was cancelled due to lack of quorum.

The minutes of February were approved.

Director's Report : The Library is running well.

Budget and Stats : All reports are fine.

Staff : The staff was taken to breakfast as a thank you for all of their hard work moving and accommodating the new carpet and shelving. Meg's leaving the first week of June. She will be greatly missed. Quite exciting to think of our Meg in charge of the Academy library in Bangkok. Her position will be posted the first of May. We are hoping for a retired teacher and a good pool of applicants.

The Smithsonian Exhibit that is coming will have an informational meeting Thursday at 6pm. Volunteers from the community are needed to oversee the exhibit, staff us working to help with scheduling.

Friend's Report : No report as Nancy is out of town.

Old Business :

Disposal of Records: This project is continuing as a low priority at the moment.

Thank You's: Finalised.

New Business :

Power-point presentation: This is moved to May so that Anne may attend.

Council Budget Priority Work Session: Meg will attend for Anne on Tuesday. Lynn will attend on Friday and Anne will make reports available.

Computers: See below about filters.

Info-Centre: Cancelled due to lack of support. The new database is much better. The staff loves it.

Incident policy: After hearing the details, it is good to know that our library staff followed protocol and saw needs met. A good end to a bad tale.

Inter-Library Loan Policy: This is a work in progress.

Policy manual: Also a work in progress.

Computer filtering bill by Idaho Legislature: As a mandate from the State of Idaho, we are required to filter youth computer access. There is no funding to back this up. We will look into available filters that can be applied. The Board is reviewing our updated electronic policy: which we have discussed in depth over the last months.

Building plans : The Library is always available to discuss this subject with Council or Committees. We think it is important.

Adjournment :5 PM

Our next meeting is scheduled for May 18, 2011, at 4:00 P. M.

A handwritten signature in black ink, appearing to read "E. E. King". The signature is fluid and cursive, with a long horizontal stroke at the end.