

Minutes

McCall Public Library Board of Trustees Meeting

Wednesday, May 18, 2011

Library Conference Room, 4:00 P. M.

Call to order : 4 PM

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

Minutes : Approved as read.

Director's Report :

Budget and Stats : Some open discussion about payroll held, the rest of the numbers look fine at this time.

Staff : Lida is visiting family in the Czech Republic, Meg is working hard on Summer Reading, and Gay has returned to help us for the summer.

Friend's Report : No report, Nancy is not in attendance.

Old Business :

Disposal of Records: Continues

Power-point presentation: Finished and quite nice, all ready for the Council. We hope that they enjoy it.

New Business :

Inter-Library Loan Policy : Editing in progress.

Policy manual: Ed has reviewed the Idaho Legislative policy for library filters. After discussion, the Board feels that a simple low-cost filter on all public computers, as well as a statement in our policy stating the parents responsibility, will address this issue.

Building plans : On hold, sadly.

Adjournment : 5 PM

Our next meeting is scheduled for June 15, 2011, at 4:00 P. M.

*Nancy Butcher*

56-15-11