

Minutes
McCall Public Library Board of Trustees Meeting
Tuesday, September 20, 2011

The meeting was called to order at 4:05 P.M.

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

The minutes were approved as presented..

Director's Report:

Budget and Stats: All reports appear in order.

Staff: All staff is doing well. Have had good news from Meg and family who are settling well in Thailand.

Friend's Report: The Friends are currently reviewing requests for Library needs.

Old business

Policy Manual : Anne presented the revised circulation section for our editing.McCall's Birthday:

New Business:

Overdues and Fines: Anne is fine tuning the procedure manual for final editing and review.

Board Member Term: When a Board member term expires and note of interest is given if the intent is to stay on.

Loose Ends: None at the moment.

Adjournment: 5:05 P.M.

Our next meeting is scheduled Tuesday, October 18, at 4 P.M.

Nancy Butler

10-18-11

Minutes
McCall Public Library Board of Trustees Meeting
Wednesday, August 17, 2011

The meeting was called to order at 4:07 P.M.

In attendance: Ed Hershberger, Anne Kantola, Lynn Lewinski, and Jamie Bell

The minutes were approved as read, for both June and July of 2011.

Director's Report:

Budget and Stats: All reports appear in order.

Staff: Melody Dodge has been a great new asset. She is working well with staff and puts an extra bit of energy into projects.

Friend's Report: No report at this time.

Old business

Summer Reading: This years' programs went especially well. Almost 2000 hours of reading completed by participants .Fantastic stats! The space is just too small with the huge numbers attending.

McCall's Birthday: Good discussion about all the fun and success of the City events.

McCall In Bloom: The Library was in competition with the Central Idaho Historical Museum, supported by the kids in the P.O.T.S. program who won. Nice contest.

New Business:

Overdues and Fines: Anne is fine tuning the procedure manual for final editing and review.

Fee Schedules: The new system needs to have a shortened step and time sequence to be more efficient. Lynn made a motion to adjust this from last months approved process. The motion passed by all present.

Inter-Library Loan Policy : This in process.

Policy Manual : Anne has found a format that will display and explain our information well. Now the entry process will begin.

Loose Ends: Jamie Bell has requested we use her e-mail at the High School to contact her. The address is : jbell@mbsd.org

Building Plans : The Council has this item on hold. We still feel it would be good for the community to keep it an open issue.

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

Our next meeting is scheduled for Tuesday September 20, 2011, at 4 pm.

Marcy Butler

9/20/11