

Minutes--McCall Public Library Board of Trustees Meeting
September 13, 2018
Legion Hall, 9:00 AM

Call to order: 9:05 am

Attendance: Lynn Lewinski, Ed Hershberger, Bob Giles, John Milliner, Meg Lojek, Lola Elliot, Jacki Rubin.

Amendments to Agenda: None.

Approval of Minutes: 8/16/18 was motioned to be approved by Ed, with a 2nd from Jacki, all aye.

Director's Report:

Payment Approval 8/16/18 motioned to approve by Lynn, with a 2nd from John, all aye.

Budget and Stats Fine as near the close of the year. Lynn made a motion to use the balance of L.O.T. funds for paying Amy Rush expenses, with a 2nd from Ed, all aye.

Staff The new desk is super. Some great comments about it from patrons and staff.

Meg is working on making library card applications available on-line, to save paper and file storage space, and to make it convenient for the public.

Meg was on the radio program Idaho Matters, with the Foundation's President, Laura Bechdel, to share information and inspiration about our library expansion project.

An incredible gathering for STEM Action Workshop conference this week, with a diverse sector of people from Valley County, Salmon and Boise. Good collaboration of ideas, and brainstorming ways to expand maker space programs. Participants evaluated our library as a "hub" of information and a gathering space in our community. Kudos to Casey and Diane for the workshop help.

The Foundation is working on finance details. John is a wonderful liaison.

Old Business:

Ambassadors update is that the group is meeting to brainstorm next steps. Recent meetings have been very productive, and a momentum is building. Next meeting will be early October.

Building Expansion Committee is given support to go forward with CMGC contract proposals, motioned by Lynn and 2nd by Jacki.

New Business:

Signed thank you notes

Distributed 2018 Edition of Idaho Library Laws

City Council Liaison report:

Bob is very happy with our progress.

Friends Liaison report:

Fabulous book sale! The FOL incoming president is Pat Ager.

Adjournment: 10:30 am

Next Meetings: October 18th (annual officers nominations); November 15th, December 20th – 9:00 AM
Legion Hall.