

CAMERON LIBRARY BOARD
Minutes of the June 21, 2012 Meeting

The Cameron Library Board met June 21, 2012 at the Cameron Public Library. Those attending were David Harris, Joy Bowers, Bill Hall, Tracy Tharp, Barbara Barnes, Kent Osborn, Ann Fletchall, and JoEllen Pratt, librarian.

The meeting was called to order by president Joy Bowers at 6:30 pm.

The minutes of the April 19, 2012 were reviewed. Motion to approve minutes was made and seconded. Minutes were approved as read.

PUBLIC PARTICIPATION: None

TREASURER'S REPORT: Reflects amount from April 1, 2012 to May 31, 2012.

Beg Balance:	\$107, 165.43
Expenditures:	\$77,216.56 (includes roof repair)
Revenues:	\$15, 819.20 (includes cd cash out, partial grant funds from copier/printer)
Ending Balance:	\$45, 768.07
Total CD's	\$47,119.29 (cashed out two cds)
Total Revenue:	\$92,887.36

A motion was made and seconded to approve Treasures report. Motion was approved.

LIBRARIAN'S REPORT: This report is from April 1, 2012 thru May 31, 2012

Number of Patrons:	7,465
Number of Circulations:	7,752
EBook Circulation:	83
Number of new books:	689
New Patrons:	290
Paid Memberships:	32 - 8 new

Miscellaneous Funds: **\$716.71 (includes book sale income of 265.00)**

Also discussed were events and activities going on this summer and ideas for library improvement. Copy of report is attached

UNFINISHED BUSINESS:

Kent Osborn reported on the completion of the library roof project. Barbara Barnes motioned to approve the nine policy changes discussed at the meeting on April 19, 2012. Ann Fletchall seconded. Motion passed. Full time employee sick leave was discussed. Barbara Barnes moved that the employee policy regarding sick leave for full time employees be changed to 10 days of sick leave per year. Tracy seconded. Motion passed. Bill Hall nominated Barbara Barnes for the Board Vice President. Ann Fletchall seconded. Motion passed.

NEW BUSINESS:

Salaries for next fiscal year (2012-2013) were discussed. Committee of David Harris, Bill Hall and Barbara Barnes presented based on information provided by JoEllen Pratt. David Harris motioned that the salary schedule be approved. Tracy Tharp seconded. The Salary schedule was approved.

The library budget for fiscal year 2012-2013 was also presented by JoEllen Pratt and discussed. Tracy Tharp motioned that the budget be approved. Ann Fletchall seconded. The budget was approved.

MISCELLANEOUS:

JoEllen reported on the status of the copier grant that was received in April 2012. We did incorporate Fax, scanning and network printing on the new machine for an additional \$600.00. We also applied for an eReader grant and are working on completing a technology grant for 2 new computers and Cassie public computer management system.

Ann Fletchall told us about a conference table and chairs available through her daughter for a minimal cost. She is looking into it further so the board can determine if it would work in the library.

The next meeting will be September 20, 2012 to discuss budget amendments.

A motion to adjourn was made and seconded. Motion passed 7 – 0.

Next meetings: September 20, budget amendment
 November 15-board appointment

Respectfully submitted,
Ann Fletchall, Secretary