

**CAMERON LIBRARY BOARD**  
**Special Meeting**  
Minutes of the November 13, 2014 Meeting

The Cameron Library Board met November 13, 2014 at the Cameron Public Library. Those attending were Kent Osborn, Linda Morris, Mary Beth Carr, Joy Bowers, Pat Steele, Bill Hall and JoEllen Pratt, Librarian.

The meeting was called to order by President Joy Bowers at 4:15 pm.

The purpose of this meeting was to review a list of projects the City Council would like to consider to enhance the quality of life in Cameron. Among the list were five that JoEllen considered to be relevant to the Library. They included new furniture and a coffee bar space for the Library, One Day Wonder events which offer classes on areas of interest to the community – ie: pottery, painting guitar clinic, cooking, etc; Wine Walk and Art Fair; Public Art Display; and Movie in the Park. A discussion was held to see if they matched the mission of the library, costs that may be incurred and relevance to the community. JoEllen suggested that she begin a fundraising effort for the furniture, instead of using funds that the city could use somewhere else. Joy Bowers moved that we work with the city council on all events except the new furniture and coffee bar. Motion was seconded. Motion carried.

Next up for discussion was amending the salary schedule approved for the 2014/2015 fiscal year. Linda Gamet agreed to stay on past her scheduled retirement date while searching and training a replacement for Dawn Gabauer, who resigned as of November 8<sup>th</sup>. With these two changes, adjustments were made to the salary schedule. A motion was made to approve the amendments recommended. It was seconded. Motion carried.

JoEllen updated the board on the afternoon movie following the Christmas Parade and asked board members to bring 2 - 4 dozen cookies if they could, prior to the movie. Movie will start approximately 2:45 and Santa and Mrs. Claus will be stationed in the library to meet with the kids. JoEllen also updated the board on the Racing to Read to Go grant and thanked the outgoing board members for their 9 years of service to the Library and the Community in this capacity. Outgoing board members are Joy Bowers, Mary Beth Carr and Tracy Tharp.

Meeting was adjourned at 4:40 pm