

CAMERON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Thursday, June 18, 2015, 6:30 p.m.

The June meeting of the Cameron Public Library Board of Trustees was called to order by Vice President Barbara Barnes. Members present were Barbara Barnes, Kent Osborn, Pat Steele, Bob Stobener, Tim Walley and Librarian JoEllen Pratt.

Minutes from the previous meeting were read and approved as presented.

There were no guests for **Public Participation**.

In the **Librarian's Report** for the April 2015 – May 2015 period there were 69 new memberships accepted with six paid memberships received. Numbers reported are from May only since the migration to the new system occurred April 26th and no previous data was available.

The **Treasurer's Report** for the April 2015 – May 2015 period:

Beginning Cash Balance:	\$ 89,873.66	
Expenses:	\$ 26,187.98	
Income:	\$ 37,314.26	(Includes income from DeKalb Cty taxes owed from Wind Farm)
Unidentified income	\$ 2,699.60	
Ending Balance:	\$103,699.60	
Total CDS:	\$ 29,227.85	
Total Account Balance:	\$132,927.45	

Funds released by the Governor's Office from the REAL program were deposited into the library account in May. Kent moved we approve the Librarian and Treasurer reports. Tim seconded. Motion carried.

In **Unfinished Business**, discussion continued on having drinking water available for patrons. Tim Walley moved that we not have a water fountain in the library at this time. Bob seconded, the motion passed. This issue can be addressed at another time if/when needed, but JoEllen will have bottled water in the library for limited purposes, including patron use, as needed. Because of summer reading and transition to the new ILS system, no progress has been made on the chair fundraiser but work on this will continue as time allows.

For **New Business**, the current budget for 2014-2015 and the proposed budget for 2015-2016 were reviewed, including salary schedule for the upcoming year. The board requested that the Director salary be increased from \$29,200 to \$30,000. Tim recommended that we put \$10,000 into a CD with Bank Midwest. Pat moved we approve the budget adjustments, proposed budget for the upcoming year and the purchase of the CD. Kent seconded. The motion passed. JoEllen requested that the board think about goal setting and needs for the library, both physical and functional to discuss at our next meeting and help create future plans for the library. Ideas included physical attributes like windows, carpet, painting; and functional ideas like staffing, collection and programs. JoEllen also announced that the Municipal Band and the Library will be partnering with Farmers State Bank to offer a free movie in the park on July 30th. It will be a Back to the Future Night. The band will play music from that era and we will show the movie from 9 – 10:30. Farmers State Bank is sponsoring the movie by funding the distribution rights for \$325.00. Please thank Mike Poland and the bank for their generous contribution to this fun event.

Miscellaneous information shared was regarding upcoming grant opportunities, summer reading updates and replacement of the AC condenser for our middle room HVAC unit (under warranty).

Pat Steele called for Adjournment and Tim Walley seconded. Motion carried.

The next Board Meeting will be held on August 20, 2015 for Budget Adjustments.