

**CAMERON LIBRARY BOARD**  
Minutes of the June 18, 2009 Meeting

The Cameron Library Board met June 18, 2009 at the Cameron Public Library. Those attending were, Joy Bowers, Karen Byers, Mary Beth Carr, Ann Fletchall, Charlie French, Karon Ray, Tracy Tharp, Nancy Walley, and Librarian Linda Tomlin..

The meeting was called to order  
The minutes were approved as read.

**PUBLIC PARTICIPATION:** No public participation.

**TREASURER'S REPORT: Reflects a combined amount for March, April, and May 2009.**

Beginning Balance:	\$	38,803.21
Expenditures	\$	48,817.41 (includes purchase of CD)
Revenues:	\$	58,364.64 (includes proceeds from matured CD)
Ending Balance:	\$	48,370.98
Total CD's:	\$	77,895.31
Total Revenue:	\$	126,266.29

**LIBRARIAN'S REPORT: Reflects a combined report for March, April, and May 2009.**

Circulation: 9,339  
New Patrons: 81  
Paid Memberships: 46 (12 new)  
Items Added: 493  
Miscellaneous Funds: \$2,472.60

**UNFINISHED BUSINESS:**

Bid for new roof. The city consultant has not examined the roof and no bids were received for replacement. Linda Tomlin will contact the city for an adjuster to inspect the roof for hail damage.

Copies of the proposed revisions voted on at the March 19, 2009 business meeting in the By-laws of the Cameron Public Library Board of Trustees and Policies and Procedures of the Cameron Public Library were handed to each board member. Karen Byers moved that we accept the changes. Nancy Walley seconded. Motion carried.

**NEW BUSINESS:**

Bill Chappel resigned from the Cameron Library Board. Individuals were nominated and discussed by the board members. Linda Tomlin will contact the individuals for a replacement.

Salaries 2009-2010:

Ann Fletchall moved that we accept the proposed salary schedule as presented to the board. Tracy Tharp seconded. Motion carried.

Budget 2009-2010:

Ann Fletchall moved that we accept the proposed budget as presented to the board for 2009-2010. Total budget was \$139,472.00.

Story time for daycare:

Nancy Walley moved that we offer story time at the library and drop service at the Day Care. Karen Byers seconded. Motion carried.

Mary Beth Carr moved that the library pay Cindy Conrad for 3 hours per session at \$15 per hour. Karen Byers seconded. Motion carried.

**MISCELLANEOUS:**

Brad Lager has some stimulus money and has asked Cameron for projects to use the money. Linda submitted a list of projects to the city.

The proposed Missouri senate bill concerning “pornography in libraries” was distributed to members and discussed.

The next meeting will be September 17, 2009-budget amendment.

November 19, 2009-board appointments.

Ann Fletchall moved that there being no further business, the meeting be adjourned.

Respectfully submitted,  
Karon Ray, Secretary