

CAMERON LIBRARY BOARD
Minutes of the March 19, 2009 Meeting

The Cameron Library Board met March 19, 2009 at the Cameron Public Library. Those attending were, Joy Bowers, Karen Byers, Charlie French, Karon Ray, Nancy Walley, City Manager David Watson, and Librarian Linda Tomlin..

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

PUBLIC PARTICIPATION: David Watson was introduced to the board as the new City Manager and he thanked the board for inviting him to attend.

TREASURER'S REPORT: Reflects a combined amount for November and December, 2008, and January and February, 2009.

Beginning Balance:	\$	23,170.82	
Expenditures	\$	117,600.13	(includes purchase of CD's and large heat bills)
Revenues:	\$	133,232.52	(includes proceeds from tax revenue)
Ending Balance:	\$	38,803.21	

Total CD's: \$ 101,517.33

Total Revenue: \$ 140,320.54

LIBRARIAN'S REPORT: Reflects a combined report for November and December, 2008 and January and February, 2009

Circulation: 17,246
New Patrons: 120
Paid Memberships: 53 (20 new)
Items Added: 899
Miscellaneous Funds: \$2,609.94

UNFINISHED BUSINESS:

The application for a time and print management software was determined to be more expensive than previously expected. The decision was made to not apply.

The city has a consultant coming to check the roofs of city buildings to determine the best way to repair the roofs and cost estimates. The city would ask the consultant to include the library roof on this list.

New Board Members are: Joy Bowers, Mary Beth Carr, and Tracy Tharp. Thank you.

NEW BUSINESS:

Joy Bowers was contacted by Dennis Clark concerning the expansion of library programs. Mrs. Tomlin reported that the library does have programs, but due to resources such as staff and money, they cannot be as extensive as larger library systems. The library advertises by radio, newspapers, and flyers.

Changes in the By-laws of the Cameron Public Library Board of Trustees and Policies and Procedures of the Cameron Public Library was discussed with the following changes being made:

To make the policy uniform to read “any child age sixteen or under” wherever a child’s age is mentioned.

p. 8: Change “provides video cassettes in collection” to read “Provides audio, video cassettes, and compact disks.”

p. 8: Add point g. to read “Provides public access computers”.

p. 18: Change “audio/visual equipment” to read “slide projector”.

p. 17: Change “The ID card must be shown each time the card holder checks out items from the library. Failure to produce the card will result in that person being unable to check out items from the library” to read “The ID card, a photo ID, or a driver’s license may be used.”

Also change “Lost cards will be replaced for a fee of \$1.50 each” to read “for a fee of \$2.00 each.

p. 19: Change #4 to read “Video & Audio Storage Cases--\$5.00”

p. 20: Delete A.V. Equipment request as the form is not used.

Pgs. 31-33: This policy was made in 1994 and there is no meeting room. Karon Ray moved that these pages concerning the meeting room be removed from the policy. Nancy Walley seconded. Motion carried.

p. 38: Paragraph 2: Change “Use of the computer will be for a period of time of one hour per day for each patron. Each patron’s time per day limited to two hours.” The paragraph will now read, “Free use of the computer will be for a period of time of one hour per day for each patron. Each person’s total time per day limited to 2 hours.”

p. 3, Article 4.-Board Membership: Since meetings are now held quarterly, delete “over a 90 day or longer period” Nancy Walley moved that this be deleted. Karen Byers

seconded. Motion passed. A discussion was held on apprising current board members of this change. Joy Bowers and Linda Tomlin will draft a letter to mail to each board member.

We received further information on the Gates Foundation grant for \$7800 (\$2600 of this would be library money). Guidelines stated that we must buy two new computers. We would match 25% in 2010 and 1 new computer with a 50% match in 2011, and three people would need to attend a work shop in New York City. Charlie French moved that we pass on Gates proposal. Nancy Walley seconded. Motion carried.

Election of officers: Karen Byers moved that the current board be retained in their respective positions. Nancy Walley seconded. Motioned carried. Officers are:

President: Joy Bowers
Vice President: Nancy Walley
Secretary: Karon Ray
Treasurer: Charlie French

MISCELLANEOUS:

CPSIA enforcement waived for Post 1985 books. The Consumer Products Safety Improvement Act which was to take effect on February 10, 2009, stated that products for children 12 and under cannot contain more than 600 parts per million of lead in any accessible part. Since our library was open in 1976, any books before 1985 would have to be removed from the shelves. Enforcement has been delayed for 1 year until February 10, 2010.

A thank you note was read from Rosa Lea Peterson.

The next meeting will be June 18, 2009. We meet quarterly on the third Thursday in March, June, September and November at 7:30 P.M. A quorum is needed to hold the meetings. If a quorum is not present, a special meeting will need to be called.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Karon Ray, Secretary