

CAMERON LIBRARY BOARD
Minutes of the September 17, 2009 Meeting

The Cameron Library Board met September 17, 2009, at the Cameron Public Library. Those attending were, Joy Bowers, Karen Byers, Ann Fletchall, Charlie French, Karon Ray, Nancy Walley, and Librarian Linda Tomlin..

The meeting was called to order
The minutes were read. Ann Fletchall moved that the minutes be accepted as read.
Motion seconded by Karen Byers. Motion carried.

PUBLIC PARTICIPATION: No public participation.

TREASURER’S REPORT: Reflects a combined amount for June, July, & August, 2009.

Beginning Balance:	\$48,370.98
Expenditures:	\$30,793.83 (includes insurance payment of \$3,846)
Revenues:	\$23,337.83
Ending Balance:	\$40,915.16
Total CDs:	\$58,238.16

Total Revenue: \$99,153.32

Nancy Walley moved that the treasurer’s report be accepted. Motion seconded by Ann Fletchall. Motion carried.

LIBRARIAN’S REPORT: Reflects a combined report for June, July, and August, 2009.

Circulation:	13,517
New Patrons:	54
Paid Memberships:	52 (4 new)
Items Added:	478
Miscellaneous Funds:	\$2,960.59

Next meeting: November 19, 2009

The new board member will be Dave Harris.

UNFINISHED BUSINESS:

The insurance adjuster determined that the library roof deterioration is from normal wear and not hail or wind damage. Repairing the roof will be tabled at this time.

The update from CPSC (lead in books) states, “In the rule, CPSC confirmed that libraries have no independent obligation to test library books for lead under the law. CPSC also

announced its intention to release a statement of policy specifically providing guidance for libraries with regard to treatment of older children's books that could potentially contain lead.

Donations for the summer reading program were made by Mark Carr, The Drug Store, Farmers State Bank, Pizza Hut, Missouri Federal, and Horizon Bank. Thank you.

NEW BUSINESS:

Budget Amendment: A motion was made by Karen Byers to bring forward money for the budget. Motion seconded by Nancy Walley. Motion carried

Story time personnel: Cindy Conrad has resigned. Linda will begin looking for a new story time person. A list of possible people was mentioned for Linda to contact.

MISCELLANEOUS:

There is a new courier service COKAMO for inter-library loans paid for by a grant to Mid-Continent Library and is free to us.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Karon Ray, Secretary