

Cameron Public Library
Board of Trustees Meeting
Thursday, June 18, 2020

The meeting was CALLED TO ORDER by Board President Chris Eckert at 6:30 PM with 9 members present: Linda Wingler, Tim Walley, Bob Stoebener, Linda Norris, Mary Bradford, Pat Steel, Chris Eckert, Cindy Conrad and JoEllen Pratt.

MINUTES from January were reviewed. Pat made a motion to approve the minutes, motion seconded by Linda, approved by the board.

PUBLIC PARTICIPATION: None

LIBRARIAN REPORT - JoEllen reported that library activity was reduced due to closing for the COVID-19 pandemic. The SUMMER READING PROGRAM had to be rethought as children couldn't come to the library as usual. Programs for school age children being done virtually, "Books by Mail", "Take N Make Craft Kits" and "Preschool Packets" were developed and are going very well. A Storyteller did a virtual program in May to kick off the summer reading program. If all goes well there will be a Puppet program in August.

IDENTI-GO - has gotten started in the library. Five employees have been trained to provide assistance. Four people used the service on the first day.

TREASURER REPORT - JoEllen reported that working with Clinton County who is collecting our tax money is going well. Due to the shut down of Covid-19 other funding from the state and city are reduced as businesses were not open as usual. Staff was paid during the shut down. Employees did come in and help as needed. Bob made a motion to approve the treasurer report, it was seconded by Linda.

UNFINISHED BUSINESS- None

NEW BUSINESS - the 2019 - 2020 Budget and 2020 - 2021 Budget were gone over. JoEllen reported necessary adjustments to cover expenses. A motion was made by Tim and seconded by Pat. Approved by Board.

As minimum wage is going up, salaries will be adjusted for employees. No raise for JoEllen at this time, but may be addressed at a later date as economy improves. Motion was made by Tim and seconded by Pat and approved by Board.

MISCELLANEOUS- City of Cameron is having a July Fourth Celebration. The city is closing on the Third, so the Library will do so as well. We will continue 10 - 4 hours Monday - Friday in June and go back to regular hours in July, as long as Clinton County Health and State of Missouri recommend continuing with opening procedures.

The Library bathroom was renovated during the library's pandemic closing.

ADJOURNMENT - Mary made a motion to adjourn, Pat seconded and Board adjourned at 7:07 PM

Next meeting is August 20, 2020 - Final Budget-adjustments for 2019/2020

Respectfully submitted,
Cindy Conrad, Secretary