

CAMERON LIBRARY BOARD
Minutes of the March 18, 2010 Meeting

The Cameron Library Board met March 18, 2010 at the Cameron Public Library. Those attending were Barbara Barnes, Karen Byers, Joy Bowers, Ann Fletchall, David Harris, Nancy Walley, and Linda Tomlin, librarian.

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

PUBLIC PARTICIPATION: None

TREASURER'S REPORT: Reflects a combined amount for November & December, 2009 and January & February, 2010.

Beginning Balance:	\$ 18,135.80
Expenditures	\$103,455.44
Revenues:	\$132,280.37
Ending Balance:	\$ 46,960.73

Total CD's: \$108,783.30

Total Revenue: \$155,744.03

LIBRARIAN'S REPORT: Reflects a combined report for November & December, 2009 and January & February, 2010.

Circulation: 7,818
New Patrons: 109
Paid Memberships: 44 (9 new)
Items Added: 810
Miscellaneous Funds: \$2,487.42

CIPA update: We don't have to get children's books tested for lead and we have until February 10, 2011 to pull all children's books printed 1985 and prior. Library staff is working on this.

The next meeting will be June 17, 2010. We meet quarterly the third Thursday in March, June, September, and November at 7:30 P.M.

2010 meetings: March 18-election of officers and brief library workshop.
June 17-budget and salaries
September 16, budget amendment
November 18-board appointment

UNFINISHED BUSINESS:

New board member Barbara Barnes was introduced. Returning members Karen Byers and Ann Fletchall were thanked for agreeing to participate for another 3 years.

The roof repair was discussed and tabled until next meeting.

Policy change of wording in the storytime policy:

“6. If Cameron Schools is cancelled because of inclement weather, etc. (snow days) there will be no storytime. Otherwise storytime will follow the holiday calendar used by the library.”

Ann Fletchall moved that the board adopt the change, Karen Byers seconded, the change was approved.

NEW BUSINESS:

United Electric Cooperative from Maryville, has contacted the library asking for a letter of support for a proposed buried cable project. Dave Harris made the motion that the library not participate, Nancy Walley seconded, the motion was approved.

Election of officers for 2010:

Joy Bowers – President
Nancy Walley – Vice President
Charles French – Treasurer
Karen Byers - Secretary

The board discussed the possibility of cutting staff hours on days when the library is ordinarily not as busy, as a means of saving money next year. No action taken.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Linda S. Tomlin, Secretary pro-tem