

FILE COPY

RECEIVED

SEP 17 2010

**CAMERON LIBRARY BOARD**  
Minutes of the June 17, 2010 Meeting

ANSD

The Cameron Library Board met June 17, 2010 at the Cameron Public Library. Those attending were Barbara Barnes, Mary Beth Carr, Ann Fletchall, David Harris, Tracy Tharp, Nancy Walley, and Linda Tomlin, librarian.

The meeting was called to order by Vice president, Nancy Walley.

The minutes were read by Dave Harris, there being no secretary present. Ann Fletchall made the motion to approve the minutes, Mary Beth Carr seconded the motion, it was voted and the minutes were approved as read.

**PUBLIC PARTICIPATION:** None

**TREASURER'S REPORT:** Reflects a combined amount for March, April and May 2010.

Beg Balance:	\$46,960.73
Expenditures:	\$55,013.23 (includes purchase of CD \$25,091.44)
Revenues:	\$60,101.91 (includes proceeds of CD - 50,092.81)
Ending Balance:	\$52,048.71
Total CD's:	\$83,971.90

Total Revenue: \$136,020.61

**LIBRARIAN'S REPORT:** Reflects a combined report for March, April & May 2010.

Circulation: 12,582  
New Patrons : 40  
Paid Memberships: 39 (9 new)  
Items added: 326 - deleted 2,985  
Miscellaneous Funds: \$2,394.25

CIPA update: We have finished pulling children's books. 2,985 deleted from our system. Linda has written an application for a grant for \$5,000 to replace some of the books with new ones. We might be able to purchase 300-400 if we get the full amount.

**UNFINISHED BUSINESS:** Linda Tomlin reported that 1 day per week per employee has been cut from the staff hours, which will save the library approximately \$5,000 per year.

**NEW BUSINESS:** The salary schedule for the fiscal year 2010-2011 was discussed. Dave Harris made a motion to accept the salaries as presented, Tracy Tharp seconded the motion, it was voted and the motion approved to accept the salaries for 2010-2011.

The library budget for the fiscal year 2010-2011 was discussed and noted that it was unsure as to the amount of revenue that will be received because of reassessment this year. Dave Harris made a motion to accept the budget as presented, Ann Fletchall seconded the motion, it was voted and the motion approved to accept the budget for 2010-2011.

Karen Byers has given the board her resignation and the library board will begin a search for a replacement.

Tracy Tharp nominated Ann Fletchall for board secretary (position opened by Karen's resignation); Barbara Barnes seconded the motion, it was voted and the nomination carried. Ann accepted the position of board secretary.

**MISCELLANEOUS:** Linda Tomlin reported that MoreNet (the library internet service provider) has sustained major budget cuts from the State of Missouri and the library may have to find another internet service provider. If MoreNet Affiliates can work out the problems, the annual service fee will be increased. More later.

Linda reported vandalism in the public bathroom. The bathroom is now locked and patrons are required to obtain a key from the circulation desk to use the bathroom. No further damage has been sustained, since this action was taken.

The next meeting will be September 16, 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

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Ann Fletchall, Secretary