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**CAMERON LIBRARY BOARD**  
Minutes of the September 16, 2010 Meeting

The Cameron Library Board met September 16, 2010 at the Cameron Public Library. Those attending were David Harris, Joy Bowers, Charlie French, Bill Hall, Nancy Walley, and Linda Tomlin, librarian.

The meeting was called to order by president, Joy Bowers.

New board member, Bill Hall, was welcomed to the board.

The minutes were read and approved as read.

**PUBLIC PARTICIPATION:** None

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

Beg Balance:	\$52,048.71
Expenditures:	\$36,648.46 (paid insurance \$4,035 & purchased grant books \$4,977)
Revenues:	\$29,987.11 (includes proceeds of CD – 25,091.44)
Ending Balance:	\$45,387.36
Total CD's:	\$59,358.72
Total Revenue:	\$104,746.08

**LIBRARIAN'S REPORT:** This report is combined for June, July & August, 2010

CIRCULATION: 13, 933  
NEW PATRONS : 119  
PAID MEMBERSHIPS: 45 (12 new)  
ITEMS ADDED: 684  
MISCELLANEOUS FUNDS: \$2,641.14

The library staff has finished an inventory. In the last 20 years we have lost a total of 844 books. This does NOT include books that patrons have kept / failed to return to the library.

Library staff is working on indexing old Cameron newspapers. Dr. Graham's group did not do a complete index (obituaries only from 1930 to 1990). Staff has completed 1930-1939 and 1940-1944 and is currently working on 1945-1949 (have 1947 – 1949 for one newspaper left). My plan is to do the next 40 years, as we have free staff time to do so.

**UNFINISHED BUSINESS:**

Linda Tomlin reported there has been no report on the library roof insurance claim. Dave Harris volunteered to talk to David Watson, City Manager, about the delay.

MoreNet (library internet service provider) has made some changes and will continue to operate with little change in cost for another year.

**NEW BUSINESS:**

Budget amendment for the fiscal year 2009-2010 was discussed. Bill Hall made a motion to approve the amendment. Dave Harris seconded the motion. It was approved.

**MISCELLANEOUS**

The next meeting will be November 18, 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