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JUN 17 2011

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CAMERON LIBRARY BOARD
Minutes of the November 18, 2010 Meeting

The Cameron Library Board met November 18, 2010 at the Cameron Public Library. Those attending were David Harris, Barbara Barnes, Joy Bowers, Ann Fletchall, Charlie French, Bill Hall, Nancy Walley, and Linda Tomlin, librarian.

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

The minutes were read and approved as read. Motion to approve by Bill Hall, Nancy Walley seconded the motion.

PUBLIC PARTICIPATION: None

TREASURER'S REPORT: Reflects a combined amount for September and October, 2010.

Beg Balance:	\$45,387.36
Expenditures:	\$21,285.87
Revenues:	\$7,053.67 (includes proceeds from Grant - \$4,977.00)
Ending Balance:	\$31,155.16
Total CD's:	\$59,474.42
Total Revenue:	\$90,629.58

LIBRARIAN'S REPORT: This report is combined for September and October, 2010

CIRCULATION: 8,775
NEW PATRONS : 34
PAID MEMBERSHIPS: 10 (3 new)
ITEMS ADDED: 315
MISCELLANEOUS FUNDS: \$1,330.28

UNFINISHED BUSINESS:

Linda Tomlin reported that the Library's roof insurance claim has been denied for the second time. Copy of the report was presented for board members to read. After much discussion, the board asked Linda to contact Mark Gaugh at City Hall and ask for a break down in the Library's insurance coverage.

NEW BUSINESS:

Library board appointments were discussed. Charles French will be appointed to serve his third term, Dave Harris will be appointed to serve his second term. Nancy Walley has served three terms for a total of nine years and will be leaving the board. A replacement will be appointed. The board asked Linda to use the list of possibilities and try to procure a replacement. The board thanked Nancy for all of her years on the board. Nancy stated that she would miss the meetings and the cookies.

MISCELLANEOUS

Linda presented for the boards inspection, the latest index that the library staff have prepared covering old Cameron Newspapers from 1940 to 1944.

The next meeting will be March 17, 2011 with election of officers. We meet quarterly the third Thursday in March, June, September, and November at 7:30 P.M.

2011 meetings: March 17-election of officers and brief library workshop.
June 16-budget and salaries
September 15, budget amendment
November 17-board appointment

There being no further business, the meeting was adjourned.

Respectfully submitted,
Ann Fletchall, Secretary