

CAMERON LIBRARY BOARD
Minutes of the March 17, 2011 Meeting

No quorum present for March meeting continued to June.

The Cameron Library Board met June 16, 2011 (for March meeting) at the Cameron Public Library. Those attending were David Harris, Joy Bowers, Ann Fletchall, Charlie French, Bill Hall, Tracy Tharp, Mary Beth Carr, Kent Osborn, and Linda Tomlin, librarian.

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

The minutes were approved as read prior to meeting.

PUBLIC PARTICIPATION: None

TREASURER'S REPORT: Reflects a combined amount for November and December, 2010 and January and February, 2011.

Beg Balance:	\$31,155.16
Expenditures:	\$49,845.71
Revenues:	\$126,135.49
Ending Balance:	\$107,444.94
Total CD's:	\$59,805.21
Total Revenue:	\$167,250.15

LIBRARIAN'S REPORT: This report is combined for November and December, 2010 and January and February, 2011.

CIRCULATION: 13,698
NEW PATRONS : 61
PAID MEMBERSHIPS: 43 (12new)
ITEMS ADDED: 667
MISCELLANEOUS FUNDS: \$2,527.95

UNFINISHED BUSINESS:

The board discussed the repair of the library roof and what should be done. The matter was tabled for later discussion.

Also, the library's insurance was discussed. So far we have received no response from the city manager, concerning the boards questions about the library's insurance coverage.

NEW BUSINESS:

Election of officers was held for 2011. They are as follows:

Joy Bowers - President
Dave Harris – Vice president
Ann Fletchall – Secretary
Charles French – Treasurer

MISCELLANEOUS

The next meeting will be June 16, 2011 to approve salaries and budget for year 2011-2012 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