

CAMERON LIBRARY BOARD
Minutes of the June 16, 2011 Meeting

The Cameron Library Board met June 16, 2011 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.

There were no minutes from the March meeting due to lack of a quorum being present at the scheduled meeting time. However, the March meeting agenda was completed at the June 16th preceding the scheduled June 16th meeting. Minutes of that meeting will be presented for the Board review with the June minutes.

PUBLIC PARTICIPATION: None

TREASURER'S REPORT: Reflects a combined amount for March, April and May 2011.

Beg Balance:	\$107,444.94
Expenditures:	\$95,372.42 (includes cd purchase & grant expenditures)
Revenues:	\$11,371.99 (includes grant proceeds)
Ending Balance:	\$23,444.51
Total CD's	\$120,072.79

A motion to approve Treasures report was made by Ann Fletchall and seconded by Tracy Tharp. The report was approved.

LIBRARIAN'S REPORT: This report is combined for March, April and May 2011.

CIRCULATION	8,252
NEW PATRONS :	68 (total – 7,486)
PAID MEMBERSHIPS:	53 (15 new)
ITEMS ADDED:	350
MISCELLANEOUS FUNDS:	\$2,183.80

UNFINISHED BUSINESS:

The board discussed the repair of the library roof and what should be done. President Joy Bowers appointed Kent Osborn and Charles French for a committee to look into the roof situation.

Also, the library's insurance was discussed. Linda Tomlin reported that she has received a file with an unsigned letter from former city manager Watson and each board member received a copy.

NEW BUSINESS:

Salaries for the next fiscal year (2011-2012) were discussed. Motion to approve Schedule presented by Librarian Linda Tomlin was made by Charlie French and seconded by Mary Beth Carr. The salaries schedule was approved.

The library budget for the next fiscal year (2011-2012) was discussed. Bill Hall made a motion to approve the budget as presented by Librarian Linda Tomlin. Tracy Tharp seconded the motion. The budget was approved.

MISCELLANEOUS

Librarian Linda Tomlin announced that the library has received a grant for \$3,077 to purchase 2 new staff computers and upgrade library system software. Everything has been installed and patrons and Staff really like the new system software.

The next meeting will be September 16, 2011 to discuss budget amendment 2010-2011.

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