

**CAMERON LIBRARY BOARD**  
Minutes of the September 15, 2011 Meeting

The Cameron Library Board met September 15, 2011 at the Cameron Public Library. Those attending were David Harris, Joy Bowers, Charlie French, Bill Hall, Tracy Tharp, Barbara Barnes, Kent Osborn, and Linda Tomlin, librarian.

The meeting was called to order by president Joy Bowers.

The minutes of the June 16, 2011 were approved.

**PUBLIC PARTICIPATION:** None

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

Beg Balance:	\$23,466.76
Expenditures:	\$63,070.26 (includes cd purchase & grant expenditures)
Revenues:	\$65,812.94 (includes grant proceeds & cashed CD)
<b>Ending Balance:</b>	<b>\$26,209.44</b>
Total CD's	\$90,235.63 (\$30,000 is part of our budget money)
Total Revenue:	\$116,445.07

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

**LIBRARIAN'S REPORT:** This report is combined for June, July and August, 2011

CIRCULATION           13,995  
NEW PATRONS :       111 (total – 7,597)  
PAID MEMBERSHIPS: 40 (9 new)  
ITEMS ADDED: 435  
MISCELLANEOUS FUNDS: \$2,199.58

This summer the library has been the recipient of two memorials:

James Neal - \$510  
Delores Estell - \$945

**UNFINISHED BUSINESS:**

The board discussed the repair of the library roof and what should be done. Kent Osborn reported that he has been on the roof with Philip Showalter, the roofer and they think that the roof does need replaced. Linda Tomlin reported that she has found a 35% grant available from the USDA and the other 65% can be borrowed from them at 4-4/5 % interest and paid off at any time. Kent is going to get a couple bids and the board will proceed from there. Grant application for a new copier was denied.

**NEW BUSINESS:**

Linda Tomlin has information on a Missouri consortium of libraries that make e-books available to library patrons, the library's cost will be \$1,750 annually and the library can sign-up to start in November. Bill Hall made a motion for the library to join the consortium. Dave Harris

seconded the motion and it passed. Linda will do the necessary paper work and get the library into the consortium.

The library budget adjustment for the next fiscal year (2011-2012) was discussed, voted and passed.

Two policy changes were discussed and tabled to be voted on at the November meeting.

The first change was to the storytime policy: Instead of setting the exact days and times for storytime, the wording would be changed to give the library director and storytime coordinator the authority to change days and times that they deem to be the most beneficial to the library and it's patrons.

The second change that was discussed is the meeting time for the library board: The March meeting will be moved to April, because we have members that spend the winters in a warmer climate and are not yet returned. The second part being the time, board members would rather have an earlier time and would like to change meeting time to 6:30 pm. Although, the changes will not become official until it is voted at the November meeting, the board decided to meet at 6:30 at the November meeting.

## **MISCELLANEOUS**

Librarian Linda Tomlin announced that she would be retiring, effective December 31, 2011. President Joy Bowers appointed a committee to begin the process of finding and hiring a replacement. The committee is Mary Beth Carr, chair; Tracy Tharp, Bill Hall and Linda Tomlin will assist.

The next meeting will be November 17, 2011 to board appointments and vote on two policy amendments.

We meet quarterly the third Thursday in March, June, September, and November at 7:30 P.M.

2012 meetings: April 19 -election of officers  
June 21-budget and salaries  
September 20, budget amendment  
November 15-board appointment

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Linda S. Tomlin, secretary pro-tem for  
Ann Fletchall, Secretary