Cambridge Memorial Library

Board Meeting

November 11, 2024

The meeting was called to order with the following members present: Angie Fleenor, Laurie Hazel, Arlyss Peterson, Wendy Dubberke, Deb Malone and Dona Cowman.

Absent: Crystal Hughes and Mike Macki

The minutes were read and approved and the budget was reviewed.

October Invoices

Baker and Taylor $311.62 Books/ Materials

Dollar Tree $ 27.03 Programming

Oriental Trading $ 43.43 Programming

Amazon $ 7.66 Supplies

Amazon $ 8.22 Supplies

Amazon $88.95 Programming

Amazon $ 6.99 Books/Materials

Amazon $ 75.18

Training $ 20.00 State of Iowa

Debbie Clark $100.00 Yoga

Deposits:

Story County Auditor $8265.44

Direct State Aid $1370.32

Elkhart Contract $ 9278.64

Fees. Book Sales, Memorials $ 170.00

Directors Report: We added 9 new patrons, the door count was 470 and we had 346 checkouts. We added 69 to the collection and deleted 90 had 24 programs this month with 220 participants.

Unfinished Business: Laurie made a new form for reporting expenses.

New Business: Trustee Training of Chapter 4 of the handbook and discussion. The State Library has a new director and accreditation has been moved back a year. We will help with set up and clean up for the vendor fair. We are going to look into new computer tables and the Geri-Fit classes and elementary programs are going well.

The meeting was adjourned.