

Cambridge Memorial Library

Board Meeting

December 9, 2024

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

Absent: Mike Macki

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

November invoices:

Baker and Taylor	\$ 402.85	Books/Materials
Debbie Clark	\$100.00	Programs/Grant
Amazon LCC	\$ 42.26	Programming/Materials/Grant
Amazon LCC	\$ 83.25	Programming/Grant/Supplies
Postage LCC	\$ 4.40	Postage
Computer Express	\$146.50	Technology

Deposits:

Pam Kahler	\$420.00	Vendor Fair
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Directors Report: We added 11 new patrons, the door count was 611 and we had 364 checkouts. We added 33 to the collection and deleted 63 had 26 programs this month with 416 participants.

Unfinished Business: The vendor craft fair was a big success.

New Business: We reviewed the needed technology updates. We decided to go ahead and replace Laurie's computer per the bid from Computer Express and will look into replacing the others with laptops. We are also looking for a 50 inch TV to connect with the computer for a larger screen. Melissa Jennison is expecting and plans to leave in May. We started training on Chapter 5 of the Trustee Handbook. The city council will have a budget meeting January 6 so we plan to meet December 30 and prepare figures.

The meeting was adjourned.