

Cambridge Memorial Library
Board Meeting Minutes
10/14/24

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

Absent: Dona Cowman, Deb Malone, and Mike Macki.

The minutes were read and approved.

The account balance for the library was discussed why the balance report never showed the savings balance. There is no savings balance left for the library. It was added to the City's account and the funds we have will be what is budgeted annually.

September Invoices:

Baker and Taylor	\$288.74
Amazon LCC	\$226.50
Atrium/Book Sys	\$1,163.00
Deb Clark	\$100.00 (Yoga/Grant)

Collection: 83 were added and 20 were deleted.

Circulation: 9 new patrons were added. The door count was 410. The total checkouts for September was 425.

Laurie will be attending a conference in Altoona on Space Analysis and collection development for Libraries.

Old business: Questions for Maryann at the State Library office. Her schedule is full for the fall, but could do a phone or zoom meeting. The annual survey is completed for the State Library.

New Business: Six books were purchased with the money for Roger Thorson's memorial. The Cambridge Memorial Library has been awarded 100 picture

books from Brownstone Publishing. They will arrive in January or February. An invoice was sent to the City of Elkhart for the shared library fee. There will be a 5% increase in the county allotment for the November and March payments to the library.

Chapter 3 of the Trustee's Handbook was reviewed and discussed.

No public comments.

Meeting adjourned.