Cambridge Memorial Library

Board Meeting Minutes

September 9, 2024

The meeting was called to order with the following members present: Angie Fleenor, Laurie Hazel, Arlyss Peterson, Crystal Hughes, Wendy Dubberke, Mike Macki and Dona Cowman. Deb Malone attended by phone and Pam Kahler was a presenter,

Absent: None

The minutes were read and approved.

We reviewed the budget report and would like them to add lines showing our savings account balance and indicating which purchases are covered by the grant.

August Invoices

Baker and Taylor $ 29.34 Books/ Materials

Baker and Taylor $183.30 Books/Materials

Baker and Taylor $ 99.27 Books/Materials

Post Office LCC $ 5.11 Postage

Amazon LCC $ 82.88 Supplies

Amazon LCC $896.56 Grant

Amazon LCC $169.98 Grant

Amazon LCC $128.46 Grant

Amazon LCC $ 93.46 Grant

Amazon LCC $ 25.00 Training

Demco LCC $47.92 Library Materials

Debbie Clark $50.00 Grant

Deposits: None

Directors Report: We added 17 new patrons, the door count was 496 and we had 557 checkouts. We added 43 to the collection and deleted 19. We had 17 programs this month with 198 participants.

Unfinished Business: None

New Business: Trustee Training of Chapter 2 of the handbook and discussion. Yoga will start on September 16 but we will postpone the exercise class until the city attorney has a chance to approve the waiver form. Pam Kahler presented us with plans for a craft fair on November 23 and we want to be the event sponsor and help with promotion and set up.

The meeting was adjourned.