Cambridge Memorial Library

Board Meeting

July 8, 2024

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

The minutes were read and approved with the correction that Crystal Hughes was present.

We received copies of the revenue report and the budget report for the fiscal year 2025.

June Invoices

Baker and Taylor $ 186.21 Books and Materials

Chad Elliott $ 500.00 Programming

Jonathon May $ 350.00 Programming

CultureAll $ 260.00 Programming

Amazon $ 169.47 Supplies/Books

Overdrive/Libby $ 498.48 Books/Materials

Cruiser Electric $ 875.00 Grant

Basepoint $6490.00 Grant

Deposits: None

Directors Report: We added 6 new patrons, the door count was 715 and we had 563 checkouts. We added 99 to the collection and deleted 17. We had 22 programs this month with 532 participants.

Unfinished Business: The handicap doors are installed. Our new hours started July 1st. The facebook page is still a work in process.

New Business: We have been receiving lots of compliments on the summer programs. We have purchased exercise programs and Mary Greeley will be coming for foot care on the first Thursday of every month. We are going to pay $25 for a shopping trip to the 3M discount store.

We reviewed the Y24 report showing increases in checkouts and door count.

There was no public comment, and the meeting was adjourned.