

Cambridge Memorial Library

Board Meeting

February 10, 2025

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

Absent: Angie Fleenor, Wendy Dubberke and Mike Macki

The minutes were read and approved. The city will add line items for donations and grants.

January invoices:

Baker and Taylor	\$ 165.46	Books/Materials
Postage	\$ 14.60	Postage
Amazon	\$ 43.96	Grant/Programming
Amazon	\$ 390.16	Programming
American Library Assoc	\$ 190.00	Library subscriptions
Microsoft 365	\$ 139.99	Technology
Computer Express	\$1882.45	Technology

Deposits: None

Directors Report: We added 15 new patrons, the door count was 477 and we had 475 checkouts. We added 124 to the collection and deleted 24 had 24 programs this month with 245 participants.

Unfinished Business: The budget has been presented to the city council.

New Business: The meeting with the supervisors went well and we will be getting a 5% increase. The new circulation computer has been installed. The hot spots and tablets will be ready soon and we need to form our lending policy. The ISU Regional Planning Class will have another meeting to gather input on ways to improve Cambridge. Trustee training brought us up to page 29 in the handbook.

The was no public comment and the meeting was adjourned.