

CAMERON PUBLIC LIBRARY BOARD OF TRESTEES MEETING  
Thursday, October 15, 2015, 6:30 p.m.

The October meeting of the Cameron Public Library Board of Trustees was called to order by President Linda Morris. Other members present were Pat Steele, Barbara Barnes, Kent Osborn, Bill Hall, Bob Stoebener, Phillip Robinson, Mary Bradford and Librarian JoEllen Pratt.

**Minutes** from the previous meeting were reviewed. Kent moved acceptance of the minutes as presented, Pat seconded his motion and the board approved the minutes as presented.

There were no guests present for **Public Participation**.

JoEllen submitted both the **Librarian's Quarterly and Annual Report** showing the additional of 316 new patrons for the year with 113 added in the last quarter. Circulation was increased by 1% over the previous year with 52,904 resources checked out this year, 8,458 for the quarter. At year end there were 41 new patrons of the 457 who pay to use library resources. Most of the documented goals for the year were met. New goals and an estimation of their expense for 2015-2016 were shared with the board. A library survey has been developed to ascertain the desires of the patrons as priority is established for facility goals.

The **Annual Treasurer's Report** was submitted showing:

Revenue income of	\$257,180.91
Expenses of	\$227,413.56

Total Cash in Account    \$87,933.12      (CDs \$39,267.86 and Reserves \$48,665.26)

After some discussion regarding increased expenses in 2014-2015 the board requested an investigation of possible savings in insurance coverage for employee packages, specialized insurance coverage for the library and contents, and accounting services. JoEllen agreed to seek out other options for these expenses and report back to the board. JoEllen will also open bids for the replacement of the carpet in the middle room of the facility.

In **Unfinished Business** names were brought forward to fill board seats being vacated by Barbara Barnes and Bill Hall. Nominations were Julie Ausmus, Chris Eckert, Bonnie Fish and Betty Weigand. Bill moved and Bob seconded that these individuals be contacted in this order with the first two to accept to be appointed to the board. The trustees expressed appreciation to Barbara and Bill for their service to the library and to the community through their efforts on the board during their tenure.

The sample library survey was distributed in **New Business**.

**Miscellaneous items** were discussed regarding the third Racing to Read Grant that the library was given. Projects funded through these monies include: monthly visits to the WIC clinic presenting books and activities to the clients, Parents as Teachers' Roll and Read event, Library support with preschool visits and screening event. A movie was presented in the park following a City Band concert and another movie is planned for Halloween. The library is currently conducting book exchanges at the local nursing homes and hotels.

Bill moved to adjourn and Barbara seconded. **Adjournment** motion carried.

The next regular meeting of the board will be held on January 21, 2016 for the purpose of election of officers.