

.Cambridge Memorial Library

Board Meeting

January 13, 2025

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

Absent: Mike Macki, Deb Malone and Arlyss Peterson

The minutes were read and approved. The budget was reviewed. We want the city to add a line for the grant spending. We want them to leave a grant line for next year but keep the amount open.

December invoices:

Baker and Taylor	\$ 57.73	Books/Materials
Baker and Taylor	\$ 11.78	Books/Materials
Baker and Taylor	\$104.48	Books/Materials
Tri County Times	\$ 5.11	Subscriptions
Oriental Trading	\$ 65.94	Materials/Programming
Amazon	\$ 73.52	Programming/Supplies
Happy Faces	\$200.00	Summer Program deposit
Deb Clark	\$ 50.00	Yoga/Grant

Deposits:

Open Access/ILL	\$212.34
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Directors Report: We added 9 new patrons, the door count was 347 and we had 387 checkouts. We added 26 to the collection and deleted 61. We had 23 programs this month with 186 participants.

Unfinished Business: The Brownstone Books have arrived. The Ames Public Library is planning to set us up with 5 hot spots and 3 tablets and the details are still being completed.

New Business: The budget planning meeting went well. We do not expect an increase for Elkhart this year. The Easter Egg Hunt is April 19th. Our Facebook account has been fixed and we are working on getting the Tri County Times digitally. Our library will participate in Seed Swap Saturday on January 25.

There was no public comment and the meeting was adjourned.