

Cambridge Memorial Library

Board Meeting

January 12, 2026

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

Absent: Deb Malone and Wendy Dubberke

The minutes and treasurer's report were read and approved. We reviewed the revenue report from this year.

December Invoices:

Amazon	\$503.94	Programming-Grant money
Amazon	\$141.39	Books/Materials
Amazon	\$127.98	Library Supplies-Grant money
Amazon	\$ 77.79	Books/Supplies
Amazon	\$ 48.78	Books/Materials
Amazon	\$ 97.10	Technology/Books
Amazon	\$594.22	Technology
Amazon	\$229.29	Books/Programming
Amazon	\$ 63.15	Books/Supplies
Amazon	\$ 14.49	Books
Baker/Taylor	\$246.34	DVDS

December Deposits:

OpenAccess/Interlibrary Loan from the State	\$332.31
(.35 for open access transaction and \$1.19 for each interlibrary loan transaction)	
Book sales, copies, Book replacement	\$108.75

Directors Report: We added 5 new patrons (1 Elkhart, 4 ILL) and the door count of 435 with 425 checkouts, 22 reference assistance and 10 computer assistance. The collection added 48 and deleted 3. We had 37 programs with 204 participants.

No unfinished business.

New Business: We need to have the carpets cleaned and should have blinds for the windows. The display cases are in and we went over the display case policy application form. We discussed our initial budget request. Maryann has moved to a new district, and our new advisor is Jay Peterson. We have received and paid our final bill for Baker and Taylor.

There was no public comment and meeting was adjourned.