Cambridge Memorial Library

Board Meeting

August 11, 2025

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

Absent: Mike Macki, Crystal Hughes and Angie Fleenor

The minutes and treasurer’s report were read and approved.

July invoices:

Baker and Taylor $ 32.47 Books/Materials

Baker and Taylor 154.21 Books/Materials

Baker and Taylor 83.07 Books/Materials

Jerilyn Schares 35.00 Breath Workshop/Program

Thad Peck 100.00 Breath Workshop/Program

Amazon 119.96 Supplies/Programming/Book

Amazon 86.45 Programming

Amazon 129.05 Programming/Books

Oriental Trading 158.03 Programming

Oriental Trading 257.60 Programming

Swank Movie 475.00 Technology

Deposits:

Memorials for Alice Kahler $750.00

from Mike and Crystal Hughes, Wade and Pam Kahler and Mark and Darlene Kahler

Directors Report: We added 13 new patrons and the door count was 1,292. We had 618 checkouts, 34 reference assistance, and 12 computer assistance. We added 23 to the collection, deleted 13 and had 39 programs this month with 841 participants.

Unfinished Business: The initial paperwork for the Prairie Meadows Grant has been filed. We sent an invoice to Elkhart for their payment

New Business: We adopted the Bulletin Board and Displays policies. Discussed the hot spot that has not been returned and our options.

Since there was no public comment the meeting adjourned.