Cambridge Memorial Library

Board Meeting

June 11, 2025

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

Absent: Deb Malone and Mike Macki

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

May invoices:

Baker and Taylor $ 25.19 Books/Materials

Baker and Taylor 17.09 Books/Materials

Grout Museum 339.10 Summer Program

Oriental Trading 72.77 Programs/flags for parade

Deposits:

None

Directors Report: We added 11 new patrons, the door count was 525 and we had 400 checkouts and had 70 reference assistance. We added 46 to the collection, deleted 5 and had 33 programs this month with 291 participants.

Unfinished Business: We went over the Directors Evaluation with Laurie.

New Business: Summer programs started this week, and we had 96 people for the first one. Laurie and some of the children will be in the parade. Laurie will be working with the Ballard School system on their strategic plan.

Arlyss asked if we could offer some hygiene products and we discussed different possibilities.

Since there was no public comment the meeting adjourned.