## Cambridge Memorial Library

## **Board Meeting**

July 14, 2025

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

Absent: Mike Macki

The minutes and treasurer's report were read and approved. Since the Grout Museum had to cancel, that money will be redeposited.

## June invoices:

Baker and Taylor	\$146.09	Books/Materials
Baker and Taylor	27.46	Books/Materials
Baker and Taylor	10.82	Books/Materials
Fareway	31.05	Programming
Postage	5.11	Postage
Oriental Express	136.44	Programming
Overdrive/Libby	498.48	Books/Material
Demco	104.50	Programming/Supplies
Amazon	138.23	Programming/Supplies/Books
Amazon	75.96	Programming/Books
Amazon	156.92	Programming/Books
Amazon	374.75	Programming/Supplies/Books
Theron Christensen	300.00	Programming
Happy Faces	275.00	Programming

Deposits: None

Directors Report: We added 21 new patrons, the door count was 1107 and we had 683 checkouts, 32 reference assistance and 17 computer assistance. We added 31 to the collection, deleted 2 and had 37 programs this month with 596 participants.

Unfinished Business: There was no unfinished business.

New Business: We will be receiving the Prairie Meadows Grant for \$3,831.88. The foot clinic will start coming every other month. The summer lunches are going well. We have received \$750 out of a

\$1000.00 memorial gift in honor of Alice Kahler to be used for the children's area. We reviewed the fiscal year report.

Since there was no public comment the meeting adjourned.