

Meeting Minutes – Cameron Library Board –January 26, 2026

Present: Char Tubbs, Judy Erickson, Russ Hulback, Wendie Johnson-Brooten, Kathy Krug, Jeremy Tepaske, and Dawn Ayers.

Minutes from the November 24, 2025 meeting were reviewed. Char moved to accept the minutes with a second by Kathy.

Finance Report

Checking account balance remains: \$5,806.56.

Copies & faxes for November 24 –January 26 totaled \$119.60 (\$69.60 copies, \$50 fax).

ACT 150/420 money received as of today's date: \$226.05 and a thank you note, Dunn County; \$678, Rusk Co; \$36,054, Barron County. Checks will be submitted to the Village Clerk.

Expenditures

December, 2025 OUT OF THE 2025 BUDGET: Credit Card \$908.68 for books and movies from Amazon: \$1,177.85 Amazon Capital Services; \$600, State of Wisconsin DOA for T-1 Line.

January, 2026: \$128.71, EO Johnson, copier contract; \$6,137.00, IFLS, Annual Shared Maintenance.

Char moved to accept the expenditures with a second by Russ.

Activities:

2,413 items circulated in November and December, 1,183 items were borrowed from other libraries, 1,172 items lent to other libraries, 4 new patrons registered, 8 items added to the collection, 1,041 wireless users, 661 electronic check-outs and 564 website visits.

Many new materials have been cataloged and processed. New programs will kick-off after the winter weather improves. Blind Date with a Book will take place in February and art stations will be available. We are participating as a geocaching (treasure hunt) site. Dawn will be submit a short article for the Village newsletter to Ardith this week. Dawn attended The Annual Wild Wisconsin Webinar two-day virtual conference last week for continuing ed credits. Dawn and Deb attended the municipality's CPR/First Aid/BBP session and are certified in those skills for two years.

Dawn allowed an interview and brief job shadow for a community woman working with a job placement company that partners with the DVR (Division of Vocational Rehab). This provides hands-on experience for people exploring careers at no cost to employers.

Dawn attended the Friends of the Library meeting last week. Norm Yamada was a special guest honored by the group with a gift for all of the equipment donations he has made to the library/Village, including a portable speaker with a mic and stand, DVD player, equipment and many hours of his time to repair our theater sound system.

Facility Report

Dawn reported a failed/malfunctioning emergency light in the library main entrance to Jaden. An electrician was contacted and came in last Thursday to start work on it, but will return with a replacement to finish. It remains disassembled.

A car parked in the library lot for five days was towed.

Old Business

Naming Rights Policy: Margaret Sailor, Treasurer for the Friends group, brought in bank records from the active fundraising years for the construction of the library. It is the hope that Dawn will find specific donor amounts to aid in composing the policy.

New Business

There is no policy of the month for January. The DPI has posted the following schedule for upcoming policy review:

- February 2026: Displays and exhibits policies

- March 2026: Privacy and confidentiality of library records
- April 2026: Safety and unattended children policies
- May 2026: Meeting room policies
- June 2026: Social media policies

Char moved to approve the following 2026 Holiday Closures with a second by Jeremy:

January 1: New Year's Day

April 3 & 4: Good Friday; Easter Weekend

May 23 & 25: Memorial Day Weekend; Memorial Day

July 3 & 4: Independence Day; Independence Day Weekend

September 5 & 7: Labor Day; Labor Day Weekend

November 26, 27, 28: Thanksgiving; Thanksgiving Weekend

December 24, 25, 26: Christmas Eve; Christmas Day

Next agenda will include Naming Rights Policy, Policy of the Month, and the Annual Report presentation.

Char moved to adjourn with a second by Russ.

Next meeting, Monday, February 23, 5:30p.m. at the Library/Community Center.

Respectfully submitted by Dawn Ayers.