Meeting Minutes – Cameron Library Board –June 29, 2026
Present: Char Tubbs, Wendie Brooten, Jeremy Tepaske and Dawn Ayers.
Absent: Judy Erickson, Russ Hulback, Kathy Krug.

Minutes from the June 1, 2026 meeting were reviewed. Char moved to accept the minutes with a second by Jeremy.

Finance Report
Checking account balance: $5,575.95. Beginning balance was $5,307.36. We had one subtraction of $63.78 for National Library Week book prizes to Amazon Capital Services. Additions included: $109.85 cash deposit of copies and faxes donations. Check donations deposited included $50 patron donation for a magazine subscription to Outside Magazine; Friends of the Library, $63.78 for National Library Week book prizes reimbursement; and Friends of the Library, $108.74 for Summer Reading Program book prizes from Scholastic. Donations for faxes and copies May 31-June 29 totaled $17.80 This amount was deposited today and is included in the total balance reported.
ACT150/420 reimbursement requests were issued to the following counties:
Barron - $48,930 (100%, requested); $38,665 (79%, per Barron County plan)
Chippewa – $4,926 (100%, requested), $3,448 (70%, required)
Dunn - $166 (100%, requested); $116 (70%, required)
Polk - $989 (100%, requested); $692 (70%, required)
Rusk - $429 (100%, requested); $300 (70%, required)
St. Croix -$184 (100%, requested); $129 (70%, required)
The deadline for these requests is July 1, annually.

Expenditures
The Pioneer Woman magazine subscription, $18 out of Subscription Materials; $106 to the Postmaster out of Postage for the annual PO Box Fee; $375.01 to IFLS out of Supplies for cooperative purchase of Library Supplies; $108.74 out of the Library Checking Account for Summer Reading Program book prizes (money donated by the FOL group).
Char moved to accept the expenditures with a second by Wendie.

Activities
Statistics, programming and activities were reported at the June 1st meeting. The Summer Reading Program just kicked off last week and we currently have 20 children registered. The Explore MORE program has had 50 participants, so far.
We have new artwork from the school to display.
The Town of Stanley "courtesy" report is on the task list and will be prepared and submitted in July.
New books will be ordered once the current amount owed to Amazon has been paid.

Facility Report
Public Works is waiting for replacement parts or panic bar for the library main door. It continues to be propped open. Jaden provides updates.
Public Works hung a cash donation box for the Friends of the Library group inside the main entrance.
One Mosaic box was covered and one removed on the south side of the library. Randy LaLiberty went to Mosaic and issued a complaint following the Friends of the Library book sale on May 30th.

Old Business
Wendie moved to table the Naming Rights Policy until more members are present for discussion, with a second by Jeremy. Motion carried.

New Business

Use of Library Facility Policy was discussed Wendie suggested adding vaping restrictions to #2) *Smoking, chewing tobacco and/or vaping are not permitted in the library.* We will review this policy and take action at the July meeting.

An updated Social Media Policy was distributed for review and action at next month's meeting.

Char moved to adjourn with a second by Jeremy.

Next meeting, Monday, July 27, 5:30p.m. at the Library/Community Center.

Respectfully submitted by Dawn Ayers.