Meeting Minutes – Cameron Library Board –September 28, 2026
Present: Char Tubbs, Kathy Krug, Russ Hulback, Jeremy Tepaske, Judy Erickson, and Dawn Ayers.
Absent: Wendie Brooten.

Minutes from the August 31, 2026 meeting were reviewed. Char moved to accept the minutes with a second by Kathy.

Finance Report
Checking account balance remains: $5,088.33
Donations for faxes and copies August 26-September 28 totaled $17.14.
Dawn needs to talk to Wendy at Village Hall about 2025 expenditures that were expensed to 2026.

Expenditures
Maranatha EFC, $56 out of Supplies for our annual Christmas wreath; $40.36 Credit Card for ILL postage.
Char moved to accept the expenditures with a second by Russ.

Activities
1,507 items circulated in August, 700 items were borrowed from other libraries, 829 items lent to other libraries, 7 new patrons registered, 15 items added to the collection, 295 wireless users, 359 electronic check-outs and 540 website visits.
We are in the lull following the completion of summer activities. New programs and activities are momentarily on hiatus while Dawn cares for her ill mother.
The library is working with Embrace and will create a domestic violence awareness display for the month of October. We are also supporting the Pioneer Village Museum in promoting their Ojibwe Village and Welcome Center Projects.
Staff attended the mini-training conference on Friday, September 25. Highlights of the conference were shared with the Board. The training was worthwhile and great to have offered locally, at the Rice Lake UW campus.

Facility Report
Nothing to report.

Old Business
Naming Rights review. Dawn will ask Kristi for the original cost of the building, to determine the cost of the library portion. Per Jeremy's suggestion, we will add #10, "The determining factor for capital cost is based on the original building cost."
Articles one through five of the Library Bylaws Policy was discussed. In Article III, Section 1, Appointment and Terms, the title "Mayor" should be changed to "Village President." Dawn will make the correction. Further articles will be presented at the next board meeting to complete the Bylaws of the Board of Trustees.
The 2027 budget was presented to include changes the board specified at the August meeting. Jeremy moved to accept the budget with a second by Kathy. The budget was approved to send to the Village as presented. The budget and narrative will be in the meeting records book, following these minutes.

New Business
No new business.

October's agenda will include Naming Rights Policy and Part 2 of Library Board Bylaws.

Char moved to adjourn with a second by Jeremy.

Next regular meeting, Monday, October 26, 5:30p.m. at the Library/Community Center.

Respectfully submitted by Dawn Ayers