Meeting Minutes – Cameron Library Board –October 26, 2026

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

Minutes from the September 28, 2026 meeting were reviewed. Char moved to accept the minutes with a second by Kathy. Motion carried.

Finance Report
Checking account balance remains: $5,088.33 Fax and copy donations have not yet been deposited. Donations for faxes and copies September 29-October 26 totaled $27.73. Dawn just received the budget comparison shortly before the meeting. Wages are on par with the budget for this time of year. Books and videos include amounts that should have been expensed to 2025; IFLS amounts for Shared Maintenance and Tech are housed under the line item for Contracts, per Ardith's changes.

Expenditures
IFLS, $432 out of Contracts for annual Movie Licensing & Virus Protection; $58.05 Credit Card for ILL postage ($18.08) & Good Housekeeping subscription ($39.97); EO Johnson, $145.59 out of Contracts for copier contract; Amazon Capital Services, $56.08 out of books. Char moved to accept the minutes with a second by Jeremy. Motion carried.

Activities
1,492 items circulated in September, 696 items were borrowed from other libraries, 833 items lent to other libraries, 6 new patrons registered, 4 items added to the collection, 269 wireless users, 350 electronic check-outs and 346 website visits.
Programs and activities are momentarily on hold while Dawn moved her mother from hospital to rehab to assisted living. Dawn did set up a Halloween Storytelling Corner, Art Table and continues to offer Loose Parts activities.
Dawn is ordering new books and will catalog as they arrive.

Facility Report
A leak was fixed in the mechanical room. Someone from Bartingale will be back to reset the temperature due to change of seasons and to change filters. Fire extinguishers were replaced by Chief Fire Extinguisher Services.

Old Business
Naming Rights: Kristi is currently busy working on the Village budget, but Dawn has put in the request to her for the original cost of the building, as well as square footage, to determine the cost of the library portion.

Library Bylaws Policy: In part III, the title "Mayor" was corrected to "Village President." Articles VI through IX were presented and discussed. The Board will act on the entire policy at the November meeting.

New Business
November's agenda will include Naming Rights Policy, Library Board Bylaws and Programming Policy.

Char moved to adjourn with a second by Jeremy.

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

Respectfully submitted by Dawn Ayers