

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, June 12, 2024, at 4:00PM

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF LAST MEETING MINUTES

APPROVAL OF NEW BILLS/BOOK ORDERS

APPROVAL OF FINANCIALS

DIRECTORS REPORT

Financial -

Personnel/Operational –

Programming –

- Renewing passes for Putnum, Zoo, Botanical Center through Grimes Library. FOTL offered to pay \$400. Card prices are \$702, and the software is \$225. The Library would need to pay \$527. Next year we can look at other programs that maybe would include just two options at a lower rate.
- Discuss renewing Movie License for \$130. This is so the Library can show movies on movie nights or during the Childrens Program.

Collection Development -

Facilities –

- Discuss the library renovation development.
 - Present Boards and Community Outreach

Summer Reading Program –

Possible Closed Session: – Library Director Update

- Open Closed Session
- Roll Call
- End Closed Session
- Motion to return to open session.

Board Action Based on Discussion of Closed Session - Library Director

Misc -

- *Hiring Committee Updates – Approve the recommendation from the Hiring Committee to hire the new Library Director.*

OLD BUSINESS –

- Trustee Hoerschelmann needs a meeting binder made.
- Officially Accept termination of Anna Evans, former Library Director.
- Hiring Committee will be led by Trustee McManus.
- Policy regarding Lunch Breaks and Time Clock needed. The policy will reiterate the need for punching out whenever leaving the library for lunch or break. Review policy. Special meeting was had and time clock policy was approved.

NEW BUSINESS –

- Appointment of Secretary for Board Meetings to take and type up notes within the week.
- Per City Liaison, Dave Bowman – An update to the Library Bylaws was made using recommendations from the City Attorney. Changes were made, approved by City Liaison and City Administrator. Motion to approve updated Bylaws.
- Per City Administrator, Andrew Kida, motion to approve a wage increase for Interim Director Nancy McDougall to \$22 / hour and to be retroactive to when the Interim Director position was given.
- Per City Administrator Andrew Kida, purchase a new timeclock with cards to review easier.
- Per City Administrator, Andrew Kida, Motion to pay the April invoice from the City Attorney's office.

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

- The Next Board of Trustee's Meeting will be held July 3, 2024, at 4:00PM

ADJOURNMENT

Interested Citizens are invited to attend.

Public library board meetings are subject to the Open Meeting Law, Iowa Code, Chapter 21.