

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING

December 21, 2022, 4:00PM

This Special Meeting of the Board of Trustees of the Camanche Public Library was called to order by Trustee Foster at the Camanche Public Library at 4:00pm.

ROLL CALL: Members present were Trustee Foster, Trustee Griswold, Trustee McManus, City Liaison Dave Bowman, City Administrator Andrew Kida, and Librarian Evans.

APPROVAL OF AGENDA: Trustee Griswold motioned for approval; Trustee Foster seconded. Motion Passed Unanimously.

WORK SESSION: Work on FY2023-2024 Budget

- The budget worksheet is due to the City in January, Librarian Evans called a special meeting for the board to work through the figures for the Salary Line. Librarian Evans discussed a 3.5% Salary increase for all library employees plus the hiring of a new part time employee. She shared figures showing they have had a huge participation uptake lately and would like to be able to assist more of the community. Evans shared that they are working on fundraising ideas, auctions and reaching out to big donors as well.
- City Administrator Kida encouraged adding a line item for Full Time Employee Wellness for \$650 for the Director. This would include being reimbursed for eyeglasses needed and a clothing allowance.
- Trustee Griswold made a motion for the director to propose a 3.5% wage increase for all employees, plus the hiring of the new part time employee on the 2023/2024 budget worksheet to be presented to the City Council. Trustee Foster seconded. Motion passes unanimously.

LIASONS REPORT: City Liaison Dave Bowman advised having a working PowerPoint to show City Council the participation rates and how new revenues would be attained.

NEXT MEETING:

- The Next Board of Trustee's Meeting will be held Wednesday, January 4th, 2023, at 4:00pm.

ADJOURMENT: The meeting was adjourned by Trustee Foster at 5:38pm.

Respectfully submitted,

Shannon McManus, Trustee