

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, August 7, 2024, at 4:00PM

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

- 1) Approve Minutes from Board meeting held on July 3, 2024.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

Personnel/Operational –

- *Discuss adding another clerk per Director*
- *Discuss changing start and end hours for staff.*
- *Received an application for Children’s Librarian position.*

Programming –

Collection Development -

Facilities –

- *Schedule of Board Placement*

Summer Reading Program –

- *Summer Reading Program Update*

Misc-

OLD BUSINESS –

- CPR/Mandatory Abuse Reporting, RunHideFight, Stop the Bleed
- Dress Code Policy
- Bills/Book Orders – Has the Director been able to place orders yet?
- Inventory of Non-Book Items/ Large ticket items

- Hartz Lock – keys made?
- Discuss Director Asst's move to Children's Librarian
- Discuss ILL Specialist's move to Directors Assistant
- *Nightly Tracking of Patrons*
- *Usage numbers for website activities*
- *Awe Computer*
- *Personell Policy Update*
- *Updated Time Clock Policy*
- *Personell Folders*
- *Hot Spots Wi-Fi*
- *Cricut subscription*

NEW BUSINESS –

- Talked to Jim Sowle at the Fire Department – he would be happy to help organize a group/community CPR training
- Sent an email to Kurt Wagner in Bellevue regarding having a Story time with Anthony the Mouse.
- Pay \$150 bill for New Life Computers
- President will be out of town for November meeting.

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

- The Next Board of Trustee's Meeting will be held September 4, 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.