

Camanche Public Library
August 18th, 2024 @ 4pm
Special Meeting Notes

1. **Roll Call** – VIA PHONE: 1-717-275-8940 ACCESS CODE: 289 8487 - Shannon McManus, Bill Goble, Amanda Hoerschelmann and Gail Grim.

2. **Approve Library Directors Amended Contract.**
 - Motion made by Trustee Hoerschelmann to approve the Library Directors Amended Contract. Trustee Goble 2nd the motion. Amended Contract passed with all Ayes.

3. **Approve Library Director to Hire New Clerk.**
 - The Library Clerk position would be part time. This position would include working up to 20 hours per week, for an \$11.00 per hour wage through Temp Associates. The first 90 days she would be working under their leadership, and we would then evaluate whether to hire her permanently through the city and at what wage. She will begin working at the library on Thursday, August 22.
 - Motion made by Trustee Goble to approve having Library Director Grim hire a new clerk. Trustee Hoerschelmann approved and second the motion. Approved with all Ayes. Advised Library Director to move forward with hiring the new clerk.

Public Comments (3-minute max) – No public present.

Adjournment: President McManus adjourned the meeting at 4:05pm.

The Next Board of Trustee’s Meeting will be held Sep 4th, 2024, at 4:00 pm

Interested Citizens are invited to attend.

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