

June 7, 2023
CAMANCHE PUBLIC LIBRARY
TRUSTEES

June meeting of the trustees of Camanche Public Library was called to order by L Foster vice president. Roll call was held and members present were J Griswold, L Foster, A Evans, director, and D Bowman, city liaison. A majority of trustees not in attendance.

No changes regarding the May 3, minutes.

Discussion and review of the June bills. L Foster and J Griswold signed on behalf of the Trustees. Including payroll.

Review of the Revenue & Expense Report. Code 6315-property insurance, \$6818.60 expensed but \$3800. Budgeted. J Griswold to discuss with city hall and report.

No other questions regarding the Revenue & Expense report.

Reviewed and discussed new book orders. No outstanding issues noted.

Acceptance of \$1000 from Rotary Club. This is/will be earmarked for 2023/24 Summer Reading program.

Discussion and review of Camanche Public Library Circulation Policy. All questions were answered to the satisfaction of attending trustees.

Trustees are in need of that 5th member. City hall/ mayor feel that a well known resident with accounting/ financial skills should fill the position.

Please read and understand Iowa Library Statement on HF 718. Camanche Library not currently operating/ funded by the current law.

No other discussion brought before the committee, and we adjourned.

J Griswold, trustee.