

Library Minutes for January 3, 2024

The January 2024 meeting of the Board of Trustees of the Camanche Public Library was called to order by Bill Goble. Roll call was held. Members present were Director Anna Evans, City Liason Dave, Linda Foster, and Shannon McManus.

A discussion was held to discuss organization and being prepared while being mindful of everyone's time.

Financials:

\$802.68

\$1,696.76

\$279.76

Center Point \$289.17

Access \$185.25

Mid-American \$218.57

Alliant \$278.14

Spark Clean \$125

Presto X \$41.58

Water Fountain (Friends paid for half of total) \$1,118.90

4,178.13 TOTAL

A discussion was held to determine the wages of the new Children's Librarian and Library Assistant as well as their official hire dates by the City (February 2024)

90-day Period Ending: Amber—January 14th Melissa—January 23rd

CHILDREN'S LIBRARIAN \$18? (3% raise in June)

Amber gave background: Bachelor of Science Early Childhood Education. Experience: organizing programs, working with children, working with the community, etc.

Motion to implement Children's Librarian wage of \$18 with a 3% raise in June and set hire date for February 1, 2024. ALL IN FAVOR.

ASSISTANT TO DIRECTOR \$11.50/hr currently—motion to raise to \$13.50 on hire date and then \$15.50 contingent upon receiving training/certificate. ALL IN FAVOR.

Prior assistant made \$15.53

Discussed the future hire of clerk: (20 hours/week) currently makes \$11 -- @ 90 days raise to \$12.75/hr

BUDGET INCREASES

OFFICE SUPPLIES

MISCELLANEOUS: water fountain, odds & ends, staplers, etc.

PROGRAM INCREASES

ARCHITECTURE—cranes are not cheap \$\$

Motion to approve resignation of Janeen Reuter. ALL IN FAVOR.

DAVE: Planning, with 30 days' notice.

No progress on the budget: couldn't discuss at council meeting.

SHANNON: as CHAIR of Board: strategies that can be used to keep everyone under control and the focus on AGENDA TOPICS

Next meeting Dave will be gone (will have another council member fill in) and Linda Foster will be gone.

Still need to recruit another board member.

Next meeting is scheduled for February 7, 2024 at 4 p.m.

The meeting was adjourned.

Respectfully,

Youth Librarian

Amber Springer