

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING

Tuesday, June 25, 2024, at 4:00PM

Camanche City Hall

818 7th Ave. Camanche, IA 52730

ROLL CALL – Linda Foster, Amanda Hoerschelmann, Shannon McManus, Bambi Blaess, Bill Goble, Andrew Kida, Dave Bowman, Nancy McDougall, Amber Springer

APPROVAL OF AGENDA

- Motion to approve the special meeting agenda was given by Trustee Blaess and seconded by Trustee Foster. Motion passed unanimously.
- Motion to move to Closed Session given by Trustee Goble. Trustee Foster seconded and approved with all Ayes.

Possible Closed Session: –Personnel Matters as per Iowa Code 21.5 (i)

- Open Closed Session: Closed Session opened at 4:01p
- Roll Call: Linda Foster, Amanda Hoerschelmann, Shannon McManus, Bambi Blaess, Bill Goble, Andrew Kida, Dave Bowman, Nancy McDougall, Amber Springer
- End Closed Session: Closed Session ended at 4:35p
- Motion to return to open session: Given by Trustee Foster and seconded by Trustee Goble, approved with all Ayes.

Board Action Based on Discussion of Closed Session – Children’s Librarian

- Board Discussed termination of at will employee, Amber Springer as CPL Children’s Librarian.
 - Motion to adopt the resolution as amended terminating the employment of the Camanche Public Library Children's Librarian given by Trustee Blaess and seconded by Trustee Hoerschelmann. Motion approved unanimously.

LIASONS REPORT : Nothing to Report per City Liaison Dave Bowman.

PUBLIC COMMENT (3 min limit): No public present.

NEXT MEETING

- The Next Board of Trustee’s Meeting will be held July 3, 2024, at 4:00PM

ADJOURNMENT: President McManus adjourned the meeting at 4:40pm.

Interested Citizens are invited to attend.

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