

January 4th, 2023

The January meeting of the Board of Trustees of the Camanche Public Library was called to order by Trustee Linda Foster. Roll call was held and members present were Griswold, McManus, Foster, and Reuter, along with Librarian Evans, and City Council liaison Dave Bowman.

A motion to add election of board of trustee officers and discussion of quote of the library parking lot to the agenda was made by Trustee McManus and a second was made by Trustee Foster. All trustees aye. A motion to approve the minutes from the December meetings (December 7th, 13th, and 21st) was made by Trustee Foster and a second was made by Trustee McManus. All ayes by the trustees. Financials for December 2022 were discussed and discussion was held regarding salary versus hourly wages for Librarian Evans, but the matter was tabled until the February meeting. Trustee McManus made a motion to approve the claims of \$3921.73 (bills/book orders) with Trustee Foster seconded the motion. Unanimous consent of the board members was done through roll call.

Book orders in the amount of \$859.17 were approved to order from Ingram.

New Bills for January 2023 approved for payment:

- Amazon (books/supplies) \$933.17
- MicroMarketing (books/audio) \$279.76
- CenterPoint (Large Print) \$232.43
- Access \$185.25
- Playaway (audio) \$314.96
- MidAmerica \$175.88
- Alliant \$641.61
- Culligan \$10.00
- PrestoX \$38.50
- Sparklean \$250.00
- Quad City Times (online for 6 months) \$1.00

Total of bills including Ingram: \$3921.73

Director's Report:

Financial: Librarian Evans explained to the trustees the quote she obtained to have the windows cleaned twice a year for \$300. The previous window cleaner retired and the windows have not been cleaned in over a year. Discussion was held about obtaining more quotes and the trustees tabled this discussion with the request Director Evans obtain more quotes. Librarian Evans also reported she presented the budget proposal yesterday to the city council.

Personnel/Operational: no report given

Programming: Librarian Kerri presented an overview of the programming the library had presented along with the attendance by different age groups for 2022 in addition to the programming the library presented in December 2022. The programming is well attended.

Collection Development: no report given

Facilities: no report given

Summer Reading Program: no report given

Miscellaneous: no report given

Old Business:
none

New Business:

The board held an election of officers through a motion made by Trustee Foster of the slate consisting of Trustee McManus as President, Trustee Foster as Vice President, and Trustee Reuter as secretary. A second was made by Trustee McManus and all trustees were aye.

Librarian Evans presented the quote she received for the repair of the parking lot and it was \$14,500. There was no breakdown of what was covered or how much each aspect of the job would cost. The board was reminded a presentation would need to be presented to the city council to seek additional funds for this and board decided to request a breakdown on the quote before further discussion occurs.

Liaisons Report:

Council member Bowman reminded the board a budget amendment would need to be sought to hire another person and would need to go to council before the first meeting in March 2023. He encouraged all to save a sample of the water and call public work if they have an issue with brown water on the city water.

There were no public comments. President McManus adjourned the meeting.

The next meeting of the Camanche Public Library Board of Trustees will be held on February 1st, 2023 at 4:00 pm at the Camanche Public Library

Respectfully submitted,
Janeen Reuter, secretary