

CAMANCHE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Wednesday, October 2, 2024, at 4:00PM

**ROLL CALL**

**APPROVAL OF AGENDA**

**CONSENT AGENDA:**

- 1) Approve Minutes from Board meeting held on September 4, 2024.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

**DIRECTORS REPORT**

*Financial -*

- Discuss the need to rename Budget Account Titles.
  - Per City Clerk - The one that was called Misc. (Acct. # 002-410-6507) should be changed to Library Program Supplies. Then creating one with the Acct # 002-410-6598 and naming it Misc.

*Personnel/Operational –*

*Programming –*

*Collection Development –*

- Inventory Update

*Facilities –*

- *Nightly Tracking of Patrons Monthly Update*
- Discuss Director Grim's meeting with Emergency Management and the formation of an Emergency Plan for the library.

*Children's Programming –*

- Winter Reading Program Idea (Winter Festivus)
  - Between Thanksgiving and New Years
  - Hot Cocoa, Pajama Party, Snow Angels
  - Santa's workshop – kids could come in and pick out an inexpensive gift to wrap for their parents.

*Misc-*

- Discuss GoDaddy website upgrade.

**OLD BUSINESS –**

- CPR etc. Date Scheduled?
- L'Electronics Meeting
- Cricut Subscription
- Contact Key Club for Teens
- Fall Festival Update
- Bench Outside Library

**NEW BUSINESS –**

**ADD TO AGENDA**

**LIASONS REPORT**

**PUBLIC COMMENT** (3 min limit)

**NEXT MEETING**

- The Next Board of Trustee's Meeting will be held November 6, 2024, at 4:00PM

**ADJOURNMENT**

**Interested Citizens are invited to attend.**

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