

CAMANCHE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Wednesday, 2/11/2026, at 4:00PM

<https://hello.freeconference.com/conf/call/6701695>

**ROLL CALL**

**APPROVAL OF AGENDA**

**CONSENT AGENDA:**

- 1) Approve Minutes from Board meeting held on 1/14/2026.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

**DIRECTORS REPORT**

*Financial* - See PDFs sent

*Personnel/Operational* –

- Employee Update – Youth Librarian – part time? Full time?
- Gail to present finding from other Class D libraries

*Programming* –

- Adult program attendance for January-
- Adult programs still to come in February-  
16<sup>th</sup> 4:00 – 6:00pm MahJong for Beginners – Joey Donia to come for KWQC  
18<sup>th</sup> 5:30 – Andrew Kida – Vintage Music  
20<sup>th</sup> 6:00 – 8:30pm – Adult Board Game Night (After Hours)  
21<sup>st</sup> 10:00am – 12:00pm Diamond Art  
24<sup>th</sup> 5:15pm – Adult Painting Party  
24<sup>th</sup> 6:30pm – H&B Book Club (After Hours)  
25<sup>th</sup> 10:00am – Fraud Prevention – Scam Jam  
26<sup>th</sup> 9:30 – 11:00am – Coffee and Donuts with Friends

*Collection Development* –

- Inventory Update – Almost done with LP Fiction purge
- Moving on to Mystery Fiction section next

*Facilities* –

- Nightly Tracking of Patrons – Monthly Update
- Bats – Free inspection on Mon. 2/9/2026 Local rep - PrestoX

Public Works – to install new wire at chimney outside, and barriers inside. (2/10/2026)

Free inspection – Thursday 2/12/2026 Regional rep - PrestoX

- Public Works – removed large items from “conference room” to create space
- Update on 4 companies and one contractor contacted to work with us on updating library furnishings
- Manats - update
- Carpet cleaning quote, set a date?

*Children's Programming* –

- Youth program attendance for January –
- Temporarily paused

*Misc-*

- Update on Friends of the Library meeting held 2/10/2026

**OLD BUSINESS –**

**NEW BUSINESS –**

**ADD TO AGENDA**

**LIAISONS REPORT**

**PUBLIC COMMENT** (3 min limit)

**NEXT MEETING**

- The Next Board of Trustee's Meeting will be held , 2026, 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.