CAMANCHE PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING NOTES

Wednesday, September 10, 2025, at 4:00PM

ROLL CALL: Bill Goble, Bambi Blaess, Dave Bowman, Amanda Hoerschelmann, Gail Grim, Shannon McManus

<u>APPROVAL OF AGENDA:</u> Motion to approve the agenda for both August and September meetings made by Trustee Goble. Motion seconded by Trustee Blaess and so approved with all ayes.

<u>CONSENT AGENDA:</u> Trustee Blaess made a motion to approve the consent agenda from both August and September meetings. Trustee Hoerschelmann gave a second. Motion approved with all ayes.

- 1) Approve Minutes from Board meeting held on July 9, 2025
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

 <u>Financial Update</u> – Director Grim questioned City Liaison Bowman about the city continuing to use the library's savings. Bowman stated that he would look into that and return with more details.

Personnel/Operational -

<u>Employee Update</u> – Director Grim shared that our seasonal employee M. Low finished her scheduled time but is planning to come back over holiday breaks to assist staff as needed. She shared that a staff member will need to be off on medical leave from Sept 22 – Oct 3, 2025. Grim has decided to close the library for 4 days within that time to finish the inventory.

Programming -

• <u>Programming Update</u> – Director Grim shared upcoming programming ideas.

Collection Development -

• <u>Inventory Update</u> – Should be finished in the next few weeks.

Facilities -

 Nightly Tracking of Patrons – Monthly Update: August: 990 patrons with 810 items checked out. July had 1262 patrons with 1191 items being checked out.

<u>Children's Programming</u> – Director Grim shared that Toddler Time is still highly attended and shares two days during the week.

<u>Misc</u>- Director Grim shared that there has been some negative press about the Library Expansion at the City Council meetings. She shared that patron, Mary Griswold, was going to share her thoughts about the expansion at the next city hall meeting.

OLD BUSINESS –

NEW BUSINESS –

ADD TO AGENDA

LIASONS REPORT: Nothing to share.

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

NEXT MEETING

• The Next Board of Trustee's Meeting will be held October 1, 2025, at 4:00PM

ADJOURNMENT: President McManus adjourned the meeting at 4:30pm

Interested Citizens are invited to attend.

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