

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Wednesday, February 5, 2025, at 4:00PM

ROLL CALL: Amanda Hoerschelmann, Bambi Blaess, Bill Goble, Boni Hugunin by Facetime, Shannon McManus by phone, Dave Bowman, Gail Grim and Shayla Kiddoo Frere.

APPROVAL OF AGENDA: Trustee Hoerschelmann made a motion to amend the agenda to move Shayla Kiddoo Frere's presentation to the beginning of the meeting. Trustee Blaess seconded the motion, all ayes and the agenda was amended.

- Shayla Kiddoo Frere from Platinum Information Services Inc. discussed helping us with our IT, installation of video cameras, changing our email system and internet infrastructure.
 - Shayla Kiddoo Frere to provide Director Grim with a quote and the board will discuss.

CONSENT AGENDA: Motion to approve the Consent Agenda as listed made by Trustee Goble. Motion seconded by Trustee Blaess. Motion passed with all ayes.

- 1) Approve Minutes from Board meeting held on January 8th and Special Meeting on Jan 15th.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

- Financial Update

Personnel/Operational –

- Employee Update: Director Grim advised that our new employee, Cat Finn, has been working out. She stated that she is a nice addition to the staff.

Programming –

- Programming Update – All programs have been going well per Director Grim.
- The price of Adventure Pass is going up, \$450 for one year, as the website for reserving them is changing and the building of the site is expensive. This price would likely go back down the following year. We have had 15 uses of the passes but have not advertised them at all.... so that's just word of mouth use.
 - It was something that Nancy renewed while she was acting director and may have seen a gap in the ability to use it as a result of not knowing it needed to be done prior to the renewal date.

- Tabled this for now until more research can be done to see which passes are being used the most.

Collection Development –

- Inventory Update: Director Grim shared that inventory is going well. Library Clerk Avery has a system that works well.

Facilities –

- Nightly Tracking of Patrons – Monthly Update – 1056 for the month of January.

Children's Programming – Nothing to note.

Misc-

OLD BUSINESS –

- Director Grim shared that she talked to Christy Schutte at City Hall about a way for patrons to pay overdue fines. As of right now, having patrons pay at City Hall is not an option. Director Grim will check on other options.

NEW BUSINESS –

- President McManus will be out of town for March Board meeting. The meeting will continue as scheduled.

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

- The Next Board of Trustee's Meeting will be held March 5, 2025, 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.