

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Wednesday, January 14, 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 December 10, 2025.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

Personnel/Operational –

- Employee Update – A big Shout out to the staff for covering for each other as illness and holiday plans disrupted the normal flow.
- Director Grim – Requesting Vacation (up to 40 hours) March 2-6, 2026.

Programming –

- Programming Update – December Attendance

Collection Development –

- Inventory Update
- Weeding Update
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Facilities –

- Nightly Tracking of Patrons – Monthly Update December 2026 -
- December Stats – physical items checked out, items renewed; E-book check outs
- Update on cameras – Director Grim to report on meetings with Tri City Electric, Verkada
- Update on library redesign meeting with Kyaarsgard Construction and Manats - parking lot

Children's Programming –

Misc- December Library Check out statistics

OLD BUSINESS –

NEW BUSINESS –

- Welcome City Council Liaison, Randy Goldbeck
- Receive letters of resignation from board of trustee's members Bill Goble, and Amanda Hoershelmann
- Discuss procedures for filling vacant positions

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

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