

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

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

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

- 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

Programming –

- Programming Update
- 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.

Collection Development –

- Inventory Update

Facilities –

- Nightly Tracking of Patrons – Monthly Update
- Shayla Kiddoo Frere from Platinum Information Services Inc. will be with us to talk about a quote for helping us with our IT, installation of video cameras, changing our email system and internet infrastructure.
 - Director Grim would like to be able to act on this after her presentation, as the IT situation is changing rapidly... I'M ON is coming, and the email has to change soon.

Children's Programming –

Misc-

OLD BUSINESS –

NEW BUSINESS –

- President McManus will be out of town for March Board meeting. Do we want to move the date to March 12?

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.