

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

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

ROLL CALL: Gail Grim, Bill Goble, Amanda Hoerschelmann, Tom Klahn, Bambi Blaess, Boni Hugunin by phone.

APPROVAL OF AGENDA: Trustee Blaess made a motion to approve the agenda with Trustee Hoerschelmann providing a second. All Ayes. Motion approved.

CONSENT AGENDA: Trustee Blaess made a motion to approve the consent agenda as listed. Trustee Hugunin seconded the motion. All Ayes and motion approved.

- 1) Approve Minutes from Board meeting held on February 5, 2025
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

- *Financial Update:* Director Grim stated that with \$101,000 in savings for the Library, some of that may need to be used toward the budget. Director Grim will keep us informed if savings monies need to be used.

Personnel/Operational –

- *Employee Update:* Director Grim suggests hiring new employee, Kat Finn for 16 hours a week once her Temp Associates position ends.
- Director Grim states that she is still overwhelmed with the amount of work needed and would like to discuss hiring an Assistant Director on the April meeting agenda. Discussion tabled for now and will be added to the agenda.

Programming –

- *Programming Update:* Programs are listed on bookmark style flyer plus information was given to Clinton Herald.
- The price of Adventure Pass is going up, \$450. Director Grim needed to give the company an answer on needing next years pass, so President McManus gave approval. Director Grim will plan to advertise and promote for increased usage.
- April 25-26 the FOL are planning a Book Sale.

Collection Development –

- *Inventory Update:* Done with books for now. Starting on DVD's.

Facilities –

- Nightly Tracking of Patrons – Monthly Update – 849 for February 2025.

Children's Programming –

Misc- 119 new patrons. 2058 total.

OLD BUSINESS –

Director Grim talked to City Hall about patrons paying for fines there so they can use a credit card. A discussion will be needed with the City Administrator.

NEW BUSINESS –

Director Grim discussed closing the library on Good Friday due to other city buildings closing. Motion to approve closing the library for Good Friday given by Trustee Hoerschelmann and seconded by Trustee Goble. Ayes: Hoerschelmann, Goble, Hugunin. Against: Blaess. Motion passed.

ADD TO AGENDA

Discuss hiring an Assistant Director in the near future.

Discuss moving Library Board meetings to a new night.

LIASONS REPORT: Councilman Klahn filled in for City Liaison Dave Bowman, nothing to report.

PUBLIC COMMENT (3 min limit). None present.

NEXT MEETING

- The Next Board of Trustee's Meeting will be held April 2, 2025, at 4:00PM

ADJOURNMENT: Meeting adjourned at 4:51pm.

Interested Citizens are invited to attend.

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