

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, May 14, 2025, at 4:00PM

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

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

DIRECTORS REPORT

Financial -

- *Financial Update*

Personnel/Operational -

- Employee Update

Programming -

- Programming Update

Collection Development -

- Inventory Update

Facilities -

- Nightly Tracking of Patrons – Monthly Update

Children's Programming -

Misc-

OLD BUSINESS –

NEW BUSINESS –

- Review Fines/Overdue policy especially as it pertains to DVDs.
- VISITOR - Janette McMahon, Dewitt Public Library Director to speak to us about joining the Clinton County Library check-out sharing system. Which for us, would include swapping out our current Cataloging computer program (Apollo) for one called Insignia – for a cost that would be absorbed by the Clinton County Association of Public Libraries. (Current agreement with Biblionix Appollo was made in January, for \$1870.00) They would send back any unused portion of this agreement.

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

- The Next Board of Trustee's Meeting will be held June 11, 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.