

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, May 1, 2024, at 4:00PM

ROLL CALL

GUEST SPEAKER – BECKY HEIL – Library Director Information

APPROVAL OF AGENDA, MINUTES, NEW BILLS/BOOK ORDERS

APPROVAL OF FINANCIALS

DIRECTORS REPORT

Financial -

Personnel/Operational –

- *Job Description /Advertisement for new Director.*
- *Interim Director Assistant, Melissa completed her Library Certification and is requesting more hours.*

Programming –

- Renewing passes for Putnum, Zoo, Botanical Center through Grimes Library.

Collection Development -

Facilities –

- Discuss the library renovation development.
 - The next meeting with the architects will be on May 9, 2024 @ 9:30AM

Summer Reading Program –

- Children’s Librarian Amber to present SRP Schedule of events.

Misc -

OLD BUSINESS –

- Discuss the quotes for new library cards.
- Time Clock to be purchased and used by all staff at the library.
- Time Clock timesheets will be reviewed for discrepancies (

- Working from home for all staff must now be reported to the Board and will be approved on a case-by-case basis (Per Shannon)
- Per City Liaison Bowman – An update to the Library Bylaws is needed to be in Compliance with the City Code.
- Did past Director Evans forward Trustee Blaess the information on the architect.

NEW BUSINESS

ADD TO AGENDA

LIASONS REPORT

PUBLIC MEETING

NEXT MEETING

- The Next Board of Trustee's Meeting will be held June 5, 2024, at 4:00PM

READING OF MINUTES FOR CORRECTION

ADJOURNMENT