

CAMANCHE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Wednesday, October 2, 2024, at 4:00PM

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

- 1) Approve Minutes from Board meeting held on September 4, 2024.
- 2) Approve New Bills and Book Orders.
- 3) Approve Financials as submitted.

DIRECTORS REPORT

Financial -

- Discuss the need to rename Budget Account Titles.
 - Per City Clerk - The one that was called Misc. (Acct. # 002-410-6507) should be changed to Library Program Supplies. Then creating one with the Acct # 002-410-6598 and naming it Misc.

Personnel/Operational -

Programming -

Collection Development -

- Inventory Update

Facilities -

- *Nightly Tracking of Patrons Monthly Update*
- Discuss Director Grim's meeting with Emergency Management and the formation of an Emergency Plan for the library.

Children's Programming -

- Winter Reading Program Idea (Winter Festivus)
 - Between Thanksgiving and New Years
 - Hot Cocoa, Pajama Party, Snow Angels
 - Santa's workshop – kids could come in and pick out an inexpensive gift to wrap for their parents.

Misc-

- Discuss GoDaddy website upgrade.

OLD BUSINESS –

- CPR etc. Date Scheduled?
- L'Ectronics Meeting
- Cricut Subscription
- Contact Key Club for Teens
- Fall Festival Update
- Bench Outside Library

NEW BUSINESS –

ADD TO AGENDA

LIASONS REPORT

PUBLIC COMMENT (3 min limit)

NEXT MEETING

- The Next Board of Trustee's Meeting will be held November 6, 2024, 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.