

**CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting**

MINUTES FOR JANUARY 24, 2022

REGULAR MEETING No. 8

ATTENDANCE:

Connie Reagan, Janet Dennis, Victoria Miller, Roxane Olson, and Library Director Stephanie Jewett. Sharon Lee was absent.

REVIEW OF AGENDA:

The Board agreed to accept the agenda as presented.

CALL TO ORDER:

Chairman Connie Reagan called the meeting to order at 5:04pm.

ANNOUNCEMENTS/CORRESPONDENCE:

none

APPROVE THE MINUTES:

Janet made a motion to approve the minutes. The motion was seconded and passed unanimously.

APPROVE FINANCIAL REPORT:

Victoria made a motion to approve the financial reports. The motion was seconded and passed unanimously.

DIRECTOR'S REPORT, DECEMBER 2021

Programming

- **Teen Program:** We had a DIY spa activity, and made lip balm and sugar scrub. Very messy, but fun!
- **Curiosity Club:** Carol Reagan took a bit of a break toward the end of the month from doing the Wednesday afternoon program for the younger kids, but we did a sugar scrub activity with them too (it was less messy than with the teens, because I had learned a few things :)). Carol will be back in January.
- **LTAI:** We didn't meet for the book group in December, giving everyone an extra month to read the selection for January.

Community

- With the success that we've had the past couple of years with the Blood Drive, I've gone ahead and scheduled another one for March. The American Legion has been really great to let us use their building. I really appreciate the support that the community has given with these.

- We participated in the Community Christmas program on December 3, inviting people in to make gingerbread houses (out of cardboard). Unfortunately, we weren't able to host a pot of chili, which a lot of people came in looking for, but we had over 40 kids decorate their little houses. We chose to use cardboard this year because the graham crackers we used in the past were too easily broken, and we figured that few people eat them anyway. They still turned out really cute!

Usage Stats

		Decem	January	Februar	March	April	May	June	July	August	Septem	October	Novemb
Door Count	Adult	425	353	531	863	746	799	487	815	735	963	672	874
	Juvenile*												
Circulation	Audiobooks	2	4	3	9	8	8	10	9	9	3	4	5
	Video- Adult	46	19	97	59	64	77	23	50	9	7	10	22
	Video- Juvenile	51	17	60	49	49	55	29	23	16	15	2	20
	Books- Adults	149	126	151	167	122	102	118	131	157	162	157	11
	Books- Juvenile	155	134	125	161	180	81	131	207	144	166	137	188
	Magazines			6	15	5	2	7	5	2	13	8	5
	E-Books	43	43	49	46	62	63	47	58	49	56	63	64
	ILLs Borrowed	3	3	9	14	2	14	5	5	21	16	9	12
	ILLs Loaned	3	4	3	2	3	5	4	3	10	1	4	5
Computer Use	Adult	5	5	4	16	16	8	16	21	14	13	9	8
	Juvenile	26	15	14	15	35	63	21	84	89	30	33	34
New Patrons	Adult	0	2	2	2	0	2	5	1	3	3	6	4
	Juvenile	0	0	0	2	0	2	1	2	2	1	0	4
Program Attendance	Adult	0	4	5	5	5	5	6	0	5	6	6	7
	Juvenile	10	10	25	36	89	52	50	58	28	77	41	44
Other programs	Knitters	19	10	12	8	18	20	13	10	25	13	9	26
	Passive programming	35	0	0	20	17	0	0	0	0	0	15	30
	Summer Reading	0	0	0	0	0	0	7	3	4	0	0	0
Materials Additions	Adult	28	46	22	27	22	13	20	28	32	36	12	29
	Juvenile	10	21	16	17	96	8	118	16	36	36	20	16
	Teen	1	3	6	0	9	4	2	4	14	5	5	3
Equipment Usage		21	13	23	30	27	28	24	15	28	28	18	17
Kanopy		11	8	13	30	17	9	35	63	44	28	2	13
Meeting Room Usage		0	0	0	0	6	6	4	22	13	31	14	120

GENERAL REPORTS:

Connie Reagan on the Foundation:

Next Foundation Meeting is February 8, 2022 at 4pm.

OTHER:

- Connie pointed out that Juneteenth is a federal holiday even though the county will not be observing it. After discussion, a motion was made by Victoria to make it a paid library holiday for Stephanie. The motion was seconded and passed unanimously. The library will be closed on the federal holiday of Juneteenth and added to Stephanie's list of paid holidays.
- Next Trustee meeting is February 28, 2022 at 5pm.
- A motion was made to adjourn the meeting at 5:33pm. The motion was seconded and passed unanimously.

Chairman or Vice-Chairman

Director