

**CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting**

MINUTES FOR February 22, 2021

REGULAR MEETING No. 9

ATTENDANCE:

Connie Reagan, Janet Dennis, Victoria Miller, and Library Director Stephanie Jewett.

REVIEW OF AGENDA:

The Board agreed to accept the agenda as presented.

CALL TO ORDER:

Chairman Connie Reagan called the meeting to order at 5:05pm.

ANNOUNCEMENTS/CORRESPONDENCE:

Renee Eldredge has resigned as Trustee from the Library Board.

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.

DIRECTORS REPORT FOR JANUARY 2021

We received a grant through the Idaho Commission for Libraries, to use with creating a Makers Space. I am hoping we can set up our Cricut for the public to be able to use, and possibly get other creative tools as well.

Programming

- Genre Book group: we have a small, but enthusiastic group. In January we discussed books about animals, both fiction and non-fiction. We always leave with lists of new books to try.

Fiscal

- Thanks (as always) to Sharon, who figured out where I had gone wrong in our accounting and fixed the errors in Quick Books so things should look better going forward.
- Our big property tax check came in, so we have a big bump in our checking account. That's always nice to see!

Services

- The WiFi hotspots continue to check out, but it's mostly the same people getting them week after week. That's fine, we definitely don't mind anyone who needs them taking them, I just want to make sure more people know we have them. Marshall put a blurb about them in the Beaver back in December, and I've had a couple of people tell me they are telling others about them, so that's good.

Usage Stats

		December	January	February	March**	April**	May***	June	July	August	September	October	November	December	January
Door Count	Adult	682*	636	768	532	0	137	460	766	572	162	369	168	425	353
	Juvenile*														
Circulation	Audiobooks	17	4	13	12	5	7	38	13	12	9	15	2	2	4
	Video- Adult	49	34	39	119	12	20	4	21	5	43	29	19	46	19
	Video- Juvenile	50	32	33	48	2	2	23	26	16	13	28	18	51	17
	Books- Adults	162	150	125	135	121	119	227	148	147	151	121	82	149	126
	Books- Juvenile	176	178	217	160	31	24	232	104	180	94	133	116	155	134
	E-Books	50	47	58	72	47	48	37	55	37	64	53	36	43	43
	ILIs Borrowed	10	5	14	3	2	1	5	4	7	1	5	6	3	3
ILIs Loaned	5	0	2	0	0	0	4	0	3	4	1	0	3	4	
Computer Use	Adult	35	52	51	37	0	2	4	26	13	6	11	14	5	5
	Juvenile	165	103	140	105	0	0	10	37	66	11	10	22	26	15
New Patrons	Adult	1	3	5	3	1	1	3	0	0	7	4	1	0	2
	Juvenile		2	3	1	0	0	1	1	0	0	0	0	0	0
Program Attendance	Adult	222	17	18	6	0	0	0	0	0	0	3	4	0	4
	Juvenile	43	26	33	8	0	0	0	0	0	0	8	6	10	10
Other programs	Knitters	5	2	2	2	0	0	13	16	8	3	8	16	19	10
	Passive programming	33		14	23	0	0	0	0	0	0	0	25	35	0
	Summer Reading					0	0	18	11	15	0	0	0	0	0
Materials Additions	Adult	19	24	28	20	15	31	32	20	25	37	25	32	28	46
	Juvenile	6	32	26	113	2	1	21	6	48	181	38	18	10	21
	Teen		13	7	9	0	1	2	1	6	13	4	2	1	3
Equipment Usage			0		6	0	0	3	4	3	0	0	2	21	13
Kanopy								4	100	96	57	63	10	11	8
Meeting Room Usage									13	5	0	0	0	0	0

*In December 2019 we began using our new door counter, which doesn't differentiate between adults and kids. From now on, there v

**We closed March 17 due to Covid-19

***We reopened May 18 with limited hours/services

****Closed September 16, reopened October 5

*****Closed Nov. 3, reopened Nov. 17

GENERAL REPORTS:

- Next Foundation meeting is May 11, 2021 at 4pm.

OTHER:

- Possible names for trustees to replace Renee were discussed.
- Janet made a motion to match the Library's holidays to the County. The motion was seconded and passed unanimously.
- Next Trustee meeting is March 22, 2021 at 5pm.
- Meeting was adjourned at 5:24pm.

Chairman or Vice-Chairman

Director