

**CAMAS COUNTY PUBLIC LIBRARY  
Trustee Meeting**

**MINUTES FOR FEBRUARY 28, 2022**

**REGULAR MEETING No. 9**

**ATTENDANCE:**

Connie Reagan, Sharon Lee, Janet Dennis, Victoria Miller, Roxane Olson, 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 5:06pm.

**ANNOUNCEMENTS/CORRESPONDENCE:**

Stephanie will take vacation from the end of Dec. 2022-Jan. 2023.

**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: January 2022**

**Programming**

- Teen Program: Shrinky dink "flair" pins- we made silly emoji shrinky dinks and glued them to pins to wear on jackets. We have a regular little group of 3 who come every month. I keep suggesting that they invite their other friends, but it's okay only having these three.
- Curiosity Club: Carol Reagan is back to taking over the Wednesday afterschool program. They are still working on filmmaking activities. Carol asked if she could keep doing the program, and said she has curriculum up until the summer months, at least. She also said she might want to look into adding an extra day every week. I think that would be great- it gets kids coming in who don't come in for anything else.
- LTAI: January was our last session of the official Let's Talk About It program. We read Freshwater by Akwaeke Emezi. It was definitely an unusual book, and like the other two selections from this theme, it wasn't particularly popular. But, as ever, we had a good discussion. We can always find something to talk about! Now that we are finished with LTAI for a few months, we will go back to choosing



**GENERAL REPORTS:**

Connie Reagan on the Foundation:

- Foundation will pay for snow removal, the boiler repair, biblionix and Overdrive.
- Foundation will refer to members as supporters.
- Stephanie could make “Supporter” buttons.

**OTHER:**

- Stephanie will contact Prescott & Craig regarding increasing the library’s insurance coverage for the library’s contents.
- Stephanie will follow up on the internet policy.
- Next meeting will include a financial report on the budget vs year to date.
- Next Trustee meeting is March 28, 2022 at 5pm.
- Janet will take the minutes at the March meeting as Victoria will be absent.
- A motion was made to adjourn the meeting at 5:32pm. The motion was seconded and passed unanimously.

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Chairman or Vice-Chairman

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Director