

**CAMAS COUNTY PUBLIC LIBRARY  
Trustee Meeting**

revised

**MINUTES FOR March 22, 2021**

**REGULAR MEETING No. 10**

**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 5:05pm.

**WELCOME TO ROXANE:**

Roxane Olson signed the Trustee oath of office and is now the library board's newest trustee. She is replacing Renee Eldredge.

**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.

**DIRECTORS REPORT FOR FEBRUARY 2021**

We have started some afterschool programming for kids! Hopefully, there will be more to come.

**Programming**

- We started a Girls Who Code program, which started out slowly (with one girl) but has grown. We don't follow the official GWC curriculum very much, and we do have boys attending now as well, but the kids have fun and I've seen them building on the skills they gain. I want to continue having a Wednesday afternoon activity even after we are finished with the coding class.

**Community**

- As part of our grant with the Idaho Learning Partnership (the one that enabled us to get the hotspots), we had to have a presentation to a community partner. I arranged

to have Roger DuBois from the Idaho Commission for Libraries come and talk to the American Legion about education opportunities available to veterans. There weren't very many people there that evening, but he had a good chat with the men who were there.

## Fiscal

- Dylan Baker, with the Idaho Commission for Libraries, helped me file our form 470 so we can get E-Rate reimbursement for our internet bills. This only has to be filed once a year, so I'm super grateful for Dylan, who walks me through it each time.

## Staff

- Trudi and I were able to get our Covid vaccinations. We still wear masks when people come into the Library, in accordance with the CDC guidelines.

		Februar	March**	April**	May***	June	July	August	Septer	Octobe	Novemb	Decem	January	February
<b>Door Count</b>	Adult	768	532	0	137	460	766	572	162	369	168	425	353	531
	Juvenile*													
<b>Circulation</b>	Audiobooks	13	12	5	7	38	13	12	9	15	2	2	4	3
	Video- Adult	39	119	12	20	4	21	5	43	29	19	46	19	97
	Video- Juvenile	33	48	2	2	23	26	16	13	28	18	51	17	60
	Books- Adults	125	135	121	119	227	148	147	151	121	82	149	126	151
	Books- Juvenile	217	160	31	24	232	104	180	94	133	116	155	134	125
	Magazines													6
	E-Books	58	72	47	48	37	55	37	64	53	36	43	43	49
	ILLs Borrowed	14	3	2	1	5	4	7	1	5	6	3	3	9
	ILLs Loaned	2	0	0	0	4	0	3	4	1	0	3	4	3
<b>Computer Use</b>	Adult	51	37	0	2	4	26	13	6	11	14	5	5	4
	Juvenile	140	105	0	0	10	37	66	11	10	22	26	15	14
<b>New Patrons</b>	Adult	5	3	1	1	3	0	0	7	4	1	0	2	2
	Juvenile	3	1	0	0	1	1	0	0	0	0	0	0	0
<b>Program Attendance</b>	Adult	18	6	0	0	0	0	0	0	3	4	0	4	5
	Juvenile	33	8	0	0	0	0	0	0	8	6	10	10	25
<b>Other programs</b>	Knitters	2	2	0	0	13	16	8	3	8	16	19	10	12
	Passive programming	14	23	0	0	0	0	0	0	0	25	35	0	0
	Summer Reading			0	0	18	11	15	0	0	0	0	0	0
<b>Materials Additions</b>	Adult	28	20	15	31	32	20	25	37	25	32	28	46	22
	Juvenile	26	113	2	1	21	6	48	181	38	18	10	21	16
	Teen	7	9	0	1	2	1	6	13	4	2	1	3	6
<b>Equipment Usage</b>			6	0	0	3	4	3	0	0	2	21	13	23
<b>Kanopy</b>						4	100	96	57	63	10	11	8	13
<b>Meeting Room Usage</b>							13	5	0	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, the

\*\*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:

- The "Let's Talk About It" program will be back in the fall. Stephanie emailed the library's interest in participating.
- Next Trustee meeting is April 26, 2021 at 5pm.
- Meeting was adjourned at 5:30pm.

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Chairman or Vice-Chairman

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Director