

**CAMAS COUNTY PUBLIC LIBRARY  
Trustee Meeting**

**MINUTES FOR June 28, 2021**

**REGULAR MEETING No. 1**

**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 5:00pm.

**ANNOUNCEMENTS/CORRESPONDENCE:**

none

**APPROVE THE MINUTES:**

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

**APPROVE FINANCIAL REPORT:**

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

**DIRECTOR'S REPORT: MAY 2021**

**Programming**

- **Curiosity Club:** The programming boxes I've put together using the Make It grant money are a big hit! We are seeing mostly the same kids every week, which is encouraging, because they know that there is something going on even if they don't know exactly what we'll be doing, and that is one of my goals for the program- to have the kids see the library as a fun, welcoming place for them to come.
- **Book Group:** Our book group is still small, but dedicated. I appreciate the people who come every month (like Victoria and Ted) and join in our lively discussions!
- **Storytime:** Storytime wrapped up at the end of May. We will start up again in September, but in the meantime, we will still have something fun for the kids to do on Thursday mornings.

## Community

- **Voting:** On May 18, we hosted the polls for the vote on the Cemetery levy. It boosted our door count for the month, and hopefully got some people into the building who haven't been before. Maybe they will like what they saw and want to come back!
- **4-H:** A couple of the 4-H groups have started using our meeting room for their meetings, which is highly encouraged. I want more community members to know that the room is available for their (non-profit) activities.

## Usage Stats

		May***	June	July	August	Septer	Octobe	Novemb	Decem	January	Februar	March	April	May
<b>Door Count</b>	Adult	137	460	766	572	162	369	168	425	353	531	863	746	79
	Juvenile*													
<b>Circulation</b>	Audiobooks	7	38	13	12	9	15	2	2	4	3	9	8	
	Video- Adult	20	4	21	5	43	29	19	46	19	97	59	64	7
	Video- Juvenile	2	23	26	16	13	28	18	51	17	60	49	49	5
	Books- Adults	119	227	148	147	151	121	82	149	126	151	167	122	10
	Books- Juvenile	24	232	104	180	94	133	116	155	134	125	161	180	8
	Magazines											6	15	5
	E-Books	48	37	55	37	64	53	36	43	43	49	46	62	6
	ILs Borrowed	1	5	4	7	1	5	6	3	3	9	14	2	1
	ILs Loaned	0	4	0	3	4	1	0	3	4	3	2	3	
<b>Computer Use</b>	Adult	2	4	26	13	6	11	14	5	5	4	16	16	
	Juvenile	0	10	37	66	11	10	22	26	15	14	15	35	6
<b>New Patrons</b>	Adult	1	3	0	0	7	4	1	0	2	2	2	0	
	Juvenile	0	1	1	0	0	0	0	0	0	0	2	0	
<b>Program Attendance</b>	Adult	0	0	0	0	0	3	4	0	4	5	5	5	
	Juvenile	0	0	0	0	0	8	6	10	10	25	36	89	5
<b>Other programs</b>	Knitters	0	13	16	8	3	8	16	19	10	12	8	18	2
	Passive programming	0	0	0	0	0	0	25	35	0	0	20	17	
	Summer Reading	0	18	11	15	0	0	0	0	0	0	0	0	
<b>Materials Additions</b>	Adult	31	32	20	25	37	25	32	28	46	22	27	22	1
	Juvenile	1	21	6	48	181	38	18	10	21	16	17	96	
	Teen	1	2	1	6	13	4	2	1	3	6	0	9	
<b>Equipment Usage</b>		0	3	4	3	0	0	2	21	13	23	30	27	2
<b>Kanopy</b>			4	100	96	57	63	10	11	8	13	30	17	
<b>Meeting Room Usage</b>				13	5	0	0	0	0	0	0	0	6	

## DIRECTOR'S REPORT:

- The plan is to plant a garden on the south side of the library building.
- 3 applications were received in response to the part time position. Applications closed 6/25. One interview was today and another is scheduled for Wednesday this week.
- Summer reading is for all ages including adults. Prizes.
- Stephanie will make "Trustee" buttons for the fair.
- 50/50 tickets are available at the library.

## **GENERAL REPORTS:**

Connie Reagan on the Foundation:

- The Camas County Fair parade and library drawings will be Saturday, July 31<sup>st</sup>.
- Fair prizes for raffle are going to be 4 or 5 big items like the rocking chair.
- There will be a 50/50 raffle at \$10 per ticket with a limit of 200 tickets sold.
- There will be a book sale.

## **OTHER:**

- Janet asked Stephanie about the PRIDE controversy at some of the libraries. Stephanie said she has books but did not do a display.
- Victoria renewed her trusteeship. She will do an instruction sheet on the process for each of the trustees and for the transition notebook.
- Next Trustee meeting is July 26, 2021 at 5pm.
- There will be an executive session after today's meeting for Stephanie's review.
- Meeting was adjourned at 5:33pm.

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Chairman or Vice-Chairman

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Director