

**CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting**

MINUTES FOR September 27, 2021

REGULAR MEETING No. 4

ATTENDANCE:

Connie Reagan, Janet Dennis, Victoria Miller, Roxane Olson, Sharon Lee 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 5:03pm.

ANNOUNCEMENTS/CORRESPONDENCE:

none

APPROVE THE MINUTES:

Sharon Lee 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.

It was noted that receiving the financial statements 2 weeks before the monthly meeting was very helpful.

DIRECTOR'S REPORT, AUGUST 2021

Staffing

- Emilie Galvin started the first week of August. So far she is doing really well- she pretty much hit the ground running, since she had worked in the school library and had also volunteered here before.

Programming

- **Summer Reading:** We only had a few kids participate in Summer Reading this year, and only four finished and claimed their books. I will need to do some better planning and advertising for next year.
- **Book Discussion Group:** Our theme for August was Banned Books (including books that have been challenged, but not outright banned). We talked about the books we read, and why they and others have been challenged through the years.

Community

- After the book sale, we boxed up some of the best of the donations (the ones that looked new and were by popular authors) to donate to the new library in Prairie. It's nice to be able to help out another library, as well as clear out a couple of shelves in our storage area.

Usage Stats

		August	September	October	November	December	January	February	March	April	May	June	July	August
Door Count	Adult	572	162	369	168	425	353	531	863	746	799	487	815	7
	Juvenile*													
Circulation	Audiobooks	12	9	15	2	2	4	3	9	8	8	10	9	
	Video- Adult	5	43	29	19	46	19	97	59	64	77	23	50	
	Video- Juvenile	16	13	28	18	51	17	60	49	49	55	29	23	
	Books- Adults	147	151	121	82	149	126	151	167	122	102	118	131	1
	Books- Juvenile	180	94	133	116	155	134	125	161	180	81	131	207	1
	Magazines								6	15	5	2	7	5
	E-Books	37	64	53	36	43	43	49	46	62	63	47	58	
	ILLs Borrowed	7	1	5	6	3	3	9	14	2	14	5	5	
	ILLs Loaned	3	4	1	0	3	4	3	2	3	5	4	3	
	Computer Use	Adult	13	6	11	14	5	5	4	16	16	8	16	21
Juvenile		66	11	10	22	26	15	14	15	35	63	21	84	
New Patrons	Adult	0	7	4	1	0	2	2	2	0	2	5	1	
	Juvenile	0	0	0	0	0	0	0	2	0	2	1	2	
Program Attendance	Adult	0	0	3	4	0	4	5	5	5	5	6	0	
	Juvenile	0	0	8	6	10	10	25	36	89	52	50	58	
Other programs	Knitters	8	3	8	16	19	10	12	8	18	20	13	10	
	Passive programming	0	0	0	25	35	0	0	20	17	0	0	0	
	Summer Reading	15	0	0	0	0	0	0	0	0	0	7	3	
Materials Additions	Adult	25	37	25	32	28	46	22	27	22	13	20	28	
	Juvenile	48	181	38	18	10	21	16	17	96	8	118	16	
	Teen	6	13	4	2	1	3	6	0	9	4	2	4	
Equipment Usage		3	0	0	2	21	13	23	30	27	28	24	15	
Kanopy		96	57	63	10	11	8	13	30	17	9	35	63	
Meeting Room Usage		5	0	0	0	0	0	0	0	6	6	4	22	

DIRECTOR'S REPORT:

- Hosted the September 1st regional director's meeting with 2 live attendees and a zoom meeting.
- Received approval from the Foundation for a book cart.
- Will promote the summer reading program more vigorously next year along with prizes.

GENERAL REPORTS:

Connie Reagan on the Foundation:

- The Foundation received a check for \$10,000 from Jim Davis.
- Kayla Bovey has agreed to be on the Foundation board.
- Karen Simon has agreed to be on the Foundation board.

OTHER:

- Next Trustee meeting is October 25, 2021 at 5pm.
- Janet made a motion to adjourn the meeting at 5:22pm. The motion was seconded and passed unanimously.

Chairman or Vice-Chairman

Director