

**CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting**

MINUTES FOR NOVEMBER 22, 2021

REGULAR MEETING No. 6

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 5:05pm.

ANNOUNCEMENTS/CORRESPONDENCE:

none

APPROVE THE MINUTES:

Roxane 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, October 2021

Highlights this month include our new program for Teens, and some community involvement!

Programming

- **New Teen Program!** We had our first teen program on October 15. Only 3 kids attended, but they had fun and said they would bring their friends next month. We made potions bottles (Halloween decorations) out of old pill bottles. They made a mess, but had a great time anyway! I had a parent tell me how grateful she is that we are doing this so her girls can come and have something to do. We are starting out with one Friday per month, but I hope to be able to increase the frequency, maybe even weekly.



- **Book Discussion Group:** Let's Talk About It is back! Our first book was Bury My Heart at Chuck E. Cheese's by Tiffany Midge. No one in the group was that crazy about it, but it did generate a lot of discussion. Unfortunately, the program is cut in half this year, and we will only be having 3 books, but our home-grown book group will still pick up the slack and we will start that back up in February, after our last LTAI discussion in January.
- **Curiosity Club:** Our Wednesday afterschool program is still going, only Carol Reagan has stepped in with a 4H grant and will be presenting it for the next few weeks. They have been learning the basics of film making, and seem to be having a lot of fun (based on the noise coming from the meeting room)

Finances

October marks the beginning of our fiscal year. As previously discussed, our budget for 2021-2022 is smaller, in anticipation of less revenue from property taxes. I will still be on the lookout for grants and other ways that we can stretch our funds so that we can continue to offer great services to our community.

Community

- **School Harvest Party:** We were invited to set up a table for the Community Harvest Party held at the school on October 29. We had candy and a cute little ghost craft.



Usage Stats

		October	November	December	January	February	March	April	May	June	July	August	September
Door Count	Adult	369	168	425	353	531	863	746	799	487	815	735	963
	Juvenile*												
Circulation	Audiobooks	15	2	2	4	3	9	8	8	10	9	9	3
	Video- Adult	29	19	46	19	97	59	64	77	23	50	9	7
	Video- Juvenile	28	18	51	17	60	49	49	55	29	23	16	15
	Books- Adults	121	82	149	126	151	167	122	102	118	131	157	162
	Books- Juvenile	133	116	155	134	125	161	180	81	131	207	144	166
	Magazines					6	15	5	2	7	5	2	13
	E-Books	53	36	43	43	49	46	62	63	47	58	49	56
	ILLs Borrowed	5	6	3	3	9	14	2	14	5	5	21	16
	ILLs Loaned	1	0	3	4	3	2	3	5	4	3	10	1
Computer Use	Adult	11	14	5	5	4	16	16	8	16	21	14	13
	Juvenile	10	22	26	15	14	15	35	63	21	84	89	30
New Patrons	Adult	4	1	0	2	2	2	0	2	5	1	3	3
	Juvenile	0	0	0	0	0	2	0	2	1	2	2	1
Program Attendance	Adult	3	4	0	4	5	5	5	5	6	0	5	6
	Juvenile	8	6	10	10	25	36	89	52	50	58	28	77
Other programs	Knitters	8	16	19	10	12	8	18	20	13	10	25	13
	Passive programming	0	25	35	0	0	20	17	0	0	0	0	0
	Summer Reading	0	0	0	0	0	0	0	0	7	3	4	0
Materials Additions	Adult	25	32	28	46	22	27	22	13	20	28	32	36
	Juvenile	38	18	10	21	16	17	96	8	118	16	36	36
	Teen	4	2	1	3	6	0	9	4	2	4	14	5
Equipment Usage		0	2	21	13	23	30	27	28	24	15	28	28
Kanopy		63	10	11	8	13	30	17	9	35	63	44	28
Meeting Room Usage		0	0	0	0	0	0	6	6	4	22	13	31

DIRECTOR'S REPORT:

- Zentangle is the November craft.
- Dec. 3rd Tree lighting craft will be gingerbread houses made of cardboard.

GENERAL REPORTS:

Connie Reagan on the Foundation:

- October Annual meeting elected Kayla Bovey and Karen Simon.
- Kayla is going to re-do the foundation brochure.

OTHER:

- It is time to re-do the Internet/Computer use policy. Stephanie will send out the 2017 policy with her tweaks.
- 2 people have volunteered at the library. One of the 2 is community service.
- Juneteenth is now a federal holiday as of this year.
- Next Trustee meeting is December 27, 2021 at 5pm.
- Janet made a motion to adjourn the meeting at 5:38pm. The motion was seconded and passed unanimously.

Chairman or Vice-Chairman

Director