

**CAMAS COUNTY PUBLIC LIBRARY  
Trustee Meeting**

**MINUTES FOR DECEMBER 27, 2021**

**REGULAR MEETING No. 7**

**ATTENDANCE:**

Connie Reagan, Janet Dennis (by Zoom), 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 5:06pm.

**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, November 2021**

**Programming**

- **Teen Program:** Zentangles. We had 4 teens attend our “mindful doodling” activity on the 19<sup>th</sup>.
- This month we discussed *Verge* by Lidia Yuknavitch. Again, no one seemed to like it very much, but I love that we always have a really good discussion. We will take a break in December and be back for our final LTAI selection in January.
- **Take and Make craft:** We made up kits for a really cute Harvest craft to decorate our Thanksgiving tables, and had about 30 kids take the kits.

**Community**

- On November 2 we hosted the local elections. I always hope that events like that will encourage people who don't usually come to the library to see what we have and make use of us in the future!

## USAGE STATS

|                            |                     | Novemb | Decem | January | Februar | March | April | May | June | July | August | Septer | October | Novembe |
|----------------------------|---------------------|--------|-------|---------|---------|-------|-------|-----|------|------|--------|--------|---------|---------|
| <b>Door Count</b>          | Adult               | 168    | 425   | 353     | 531     | 863   | 746   | 799 | 487  | 815  | 735    | 963    | 672     | 874     |
|                            | Juvenile*           |        |       |         |         |       |       |     |      |      |        |        |         |         |
| <b>Circulation</b>         | Audiobooks          | 2      | 2     | 4       | 3       | 9     | 8     | 8   | 10   | 9    | 9      | 3      | 4       | 5       |
|                            | Video- Adult        | 19     | 46    | 19      | 97      | 59    | 64    | 77  | 23   | 50   | 9      | 7      | 10      | 22      |
|                            | Video- Juvenile     | 18     | 51    | 17      | 60      | 49    | 49    | 55  | 29   | 23   | 16     | 15     | 2       | 20      |
|                            | Books- Adults       | 82     | 149   | 126     | 151     | 167   | 122   | 102 | 118  | 131  | 157    | 162    | 157     | 11      |
|                            | Books- Juvenile     | 116    | 155   | 134     | 125     | 161   | 180   | 81  | 131  | 207  | 144    | 166    | 137     | 188     |
|                            | Magazines           |        |       |         | 6       | 15    | 5     | 2   | 7    | 5    | 2      | 13     | 8       | 5       |
|                            | E-Books             | 36     | 43    | 43      | 49      | 46    | 62    | 63  | 47   | 58   | 49     | 56     | 63      | 64      |
|                            | ILLs Borrowed       | 6      | 3     | 3       | 9       | 14    | 2     | 14  | 5    | 5    | 21     | 16     | 9       | 12      |
|                            | ILLs Loaned         | 0      | 3     | 4       | 3       | 2     | 3     | 5   | 4    | 3    | 10     | 1      | 4       | 5       |
|                            | <b>Computer Use</b> | Adult  | 14    | 5       | 5       | 4     | 16    | 16  | 8    | 16   | 21     | 14     | 13      | 9       |
| Juvenile                   |                     | 22     | 26    | 15      | 14      | 15    | 35    | 63  | 21   | 84   | 89     | 30     | 33      | 34      |
| <b>New Patrons</b>         | Adult               | 1      | 0     | 2       | 2       | 2     | 0     | 2   | 5    | 1    | 3      | 3      | 6       | 4       |
|                            | Juvenile            | 0      | 0     | 0       | 0       | 2     | 0     | 2   | 1    | 2    | 2      | 1      | 0       | 4       |
| <b>Program Attendance</b>  | Adult               | 4      | 0     | 4       | 5       | 5     | 5     | 5   | 6    | 0    | 5      | 6      | 6       | 7       |
|                            | Juvenile            | 6      | 10    | 10      | 25      | 36    | 89    | 52  | 50   | 58   | 28     | 77     | 41      | 44      |
| <b>Other programs</b>      | Knitters            | 16     | 19    | 10      | 12      | 8     | 18    | 20  | 13   | 10   | 25     | 13     | 9       | 26      |
|                            | Passive programming | 25     | 35    | 0       | 0       | 20    | 17    | 0   | 0    | 0    | 0      | 0      | 15      | 30      |
|                            | Summer Reading      | 0      | 0     | 0       | 0       | 0     | 0     | 0   | 7    | 3    | 4      | 0      | 0       | 0       |
| <b>Materials Additions</b> | Adult               | 32     | 28    | 46      | 22      | 27    | 22    | 13  | 20   | 28   | 32     | 36     | 12      | 29      |
|                            | Juvenile            | 18     | 10    | 21      | 16      | 17    | 96    | 8   | 118  | 16   | 36     | 36     | 20      | 16      |
|                            | Teen                | 2      | 1     | 3       | 6       | 0     | 9     | 4   | 2    | 4    | 14     | 5      | 5       | 3       |
| <b>Equipment Usage</b>     |                     | 2      | 21    | 13      | 23      | 30    | 27    | 28  | 24   | 15   | 28     | 28     | 18      | 17      |
| <b>Kanopy</b>              |                     | 10     | 11    | 8       | 13      | 30    | 17    | 9   | 35   | 63   | 44     | 28     | 2       | 13      |
| <b>Meeting Room Usage</b>  |                     | 0      | 0     | 0       | 0       | 0     | 6     | 6   | 4    | 22   | 13     | 31     | 14      | 120     |

**GENERAL REPORTS:**

Connie Reagan on the Foundation:

No news

**OTHER:**

- Stephanie will follow up on the community service person.
- Juneteenth is not a Camas County holiday, so it is not a library holiday.
- Next Trustee meeting is January 24, 2022 at 5pm.
- A motion was made to adjourn the meeting at 5:23pm. The motion was seconded and passed unanimously.

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Chairman or Vice-Chairman

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Director