

**CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting**

MINUTES FOR SEPTEMBER 26, 2022

REGULAR MEETING No. 4

ATTENDANCE:

Connie Reagan, Janet Dennis, Roxane Olson, Victoria Miller 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.

ANNOUNCEMENTS/CORRESPONDENCE:

The Foundation received a check from the Colad Family Trust for \$15,000.

APPROVE THE MINUTES:

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

APPROVE FINANCIAL REPORT:

The credit card amount is incorrect on the balance sheets. Stephanie will fix and report back to the board.

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

DIRECTOR'S REPORT: August 2022

Programming

- August was pretty slow in terms of programming. We continued with the Wednesday afternoon program and the teen program (the teens showed back up! Yay!) but most of the month was finishing up Summer Reading and gearing up for Story time to start in September.
- Our book group is small, but dedicated- in August we read The Maltese Falcon. It was fun to discuss the origins of the detective novel tropes that are now so ubiquitous and familiar.

Facility

- While weeding the kid's non-fiction in July, I decided that the juvenile fairy tales and folk tales- everything with a 398 Dewey number- would probably circulate better if it was pulled out and put in its own section. Emily and I played around a bit with the shelving in the kids' area and pulled in an unused bookcase for them.

Those books have started circulating! The day after we moved them, I saw a mom looking through them and she checked a couple out, and I've also seen other parents reading nursery rhymes to their kids and then checking those books out, too.

Community

- I took 7 boxes of books up to the library in Prairie. They were some that we had weeded but hadn't sold at the book sale. They have told me that they will take whatever we want to give them; if they can't use them in their library, they supply books to 2 senior centers and a Little Free Library near McCall. We definitely have more we can donate, so I hope to be able to get back over there while the weather is still nice with another load.

Usage Stats

		August	September	October	November	December	January	February	March	April	May	June	July
Door Count	Adult	735	963	672	874	989	650	670	806	798	860	487	491
	Juvenile*												
Circulation	Audiobooks	9	3	4	5	2	2	5	1	7	2	11	3
	Video- Adult	9	7	10	22	11	23	5	4	4	1	0	16
	Video- Juvenile	16	15	2	20	23	26	7	8	7	2	8	11
	Books- Adults	157	162	157	11	123	89	104	127	137	116	135	167
	Books- Juvenile	144	166	137	188	276	172	136	217	140	151	146	157
	Magazines	2	13	8	5	3	2	4	8	8	7	11	13
	E-Books	49	56	63	64	46	43	58	28	46	50	67	77
	ILLs Borrowed	21	16	9	12	11	9	15	13	7	6	17	9
ILLs Loaned	10	1	4	5	9	1	4	11	3	4	9	2	
Computer Use	Adult	14	13	9	8	11	18	26	33	28	25	32	27
	Juvenile	89	30	33	34	44	25	43	44	48	55	69	72
New Patrons	Adult	3	3	6	4	4	2	2	1	3	2	9	9
	Juvenile	2	1	0	4	5	0	0	0	3	0	4	3
Program Attendance	Adult	5	6	6	7	0	8	4	5	7	7	6	7
	Juvenile	28	77	41	44	101	53	54	42	69	62	44	40
Other programs	Knitters	25	13	9	26	10	37	17	15	29	25	13	14
	Passive programming	0	0	15	30	0	0	4	0	0	0	47	18
	Summer Reading	4	0	0	0	0	0	0	0	0	0	19	3
Materials Additions	Adult	32	36	12	29	30	17	34	42	31	5	24	23
	Juvenile	36	36	20	16	68	14	50	63	58	23	12	25
	Teen	14	5	5	3	3	1	5	4	5	4	2	2
Equipment Usage		28	28	18	17	24	22	12	18	18	20	14	9
Kanopy		44	28	2	13	21	23	17	29	17	20	14	21
Meeting Room Usage		13	31	14	120	4	6	15	5	0	0	0	36

GENERAL REPORTS:

- The Foundation's annual meeting is October 19th at 4pm at the library.
- Stephanie leaves for her vacation on December 30, 2022.

OTHER:

- Blood drive October 31st.
- Save the date: Library has 50th anniversary on February 24, 2023. Be thinking of ideas. It is a Wednesday.
- The next meeting is October 24, 2022.
- December Trustee meeting will be moved to the 3rd Monday, December 19th because our normal meeting day is on the Christmas Holiday.
- A motion was made to adjourn the meeting at 5:29pm. The motion was seconded and passed unanimously.

Chairman or Vice-Chairman

Director