

**CAMAS COUNTY PUBLIC LIBRARY  
Trustee Meeting**

**MINUTES FOR JANUARY 22, 2024**

**REGULAR MEETING No. 8**

**ATTENDANCE:**

Connie Reagan, Victoria Miller, Roxane Olson and Library Director Stephanie Jewett. Sharon Lee and Janet Dennis were 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 5:09pm.

**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: December 2023**

**Programming**

- **4-H/Curiosity Club-** Carol had to miss a couple of weeks, so I filled in. We never get as many kids when I do it (Carol brings lots of snacks), but I have a few programs that are ready to go so it's easy to pull something together. Shrinky dinks are always popular!

- **Let's Talk About It-** We didn't have our book group in December.

**Community**

- On December 8 we participated in the community Christmas Tree Lighting festivities by hosting 3 chili crockpots and having our now traditional graham cracker house decorating. Unlike in 2022, this time I had plenty of supplies and we had about 45 houses decorated. It was really fun, and a lot of people didn't know we were doing it until they came in to sample the chili. I like providing opportunities for the community to come in and see what we have.

## **GENERAL REPORTS:**

- John checked the furnace. Thermostat key is hanging inside the cupboard of the work room.

## **OTHER:**

- Foundation meeting is February 13, 2024 at 4pm.
- Next Trustee meeting is February 26, 2024 at 5pm.
- A motion was made to adjourn the meeting at 5:35pm. The motion was seconded and passed unanimously.

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**Chairman or Vice-Chairman**

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**Director**