

CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting

Revised 3.27.2023
MINUTES FOR FEBRUARY 27, 2023

REGULAR MEETING No. 9

ATTENDANCE:

Connie Reagan, Roxane Olson, Janet Dennis and Library Director Stephanie Jewett. Victoria Miller and Sharon Lee were absent. Travis Kramer was a guest attending.

REVIEW OF AGENDA:

The Board agreed to accept the agenda as revised.

CALL TO ORDER:

Chairman Connie Reagan called the meeting to order at 5:01pm.

ANNOUNCEMENTS/CORRESPONDENCE:

None.

APPROVE THE MINUTES:

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

APPROVE FINANCIAL REPORT:

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

DIRECTOR'S REPORT: JANUARY 2023

Vacation!

- My vacation was wonderful. I am so grateful for the support I get here and extra super thankful for Ted Miller stepping up to fill in while both Felicity and I were out.

Programming

- **Let's Talk About It-** We discussed Walden, by Henry David Thoreau. Not everyone had finished it, but we had a great discussion (as always). That meeting wrapped up LTAI for this year. We will keep applying for it as long as the State Library and the Idaho Humanities Council offers it. What a great program!

Usage Stats

		Janua	Februa	March	April	May	June	July	August	Septer	Octob	Novem	Decem
Door Count	Adult	650	670	806	798	860	487	491	621	478	882	1331	1165
	Juvenile*												
Circulation	Audiobooks	2	5	1	7	2	11	3	4	5	0	0	0
	Video- Adult	23	5	4	4	1	0	16	19	6	27	25	5
	Video- Juvenile	26	7	8	7	2	8	11	8	7	35	35	13
	Books- Adults	89	104	127	137	116	135	167	145	140	131	120	110
	Books- Juvenile	172	136	217	140	151	146	157	134	136	143	186	96
	Magazines	2	4	8	8	7	11	13	3	6	14	3	3
	E-Books	43	58	28	46	50	67	77	67	50	54	49	
	ILLs Borrowed	9	15	13	7	6	17	9	6	5	10	10	8
	ILLs Loaned	1	4	11	3	4	9	2	2	3	4	1	3
Computer Use	Adult	18	26	33	28	25	32	27	15	21	24	10	24
	Juvenile	25	43	44	48	55	69	72	59	28	58	65	24
New Patrons	Adult	2	2	1	3	2	9	9	6	3	5	2	5
	Juvenile	0	0	0	3	0	4	3	6	0	0	0	0
Program Attendance	Adult	8	4	5	7	7	6	7	6	6	11	13	6
	Juvenile	53	54	42	69	62	44	40	36	45	39	41	51
Other programs	Knitters	37	17	15	29	25	13	14	35	18	26	30	23
	Passive programming	0	4	0	0	0	47	18	0	0	0	0	0
	Summer Reading	0	0	0	0	0	19	3	0	0	0	0	0
Materials Additions	Adult	17	34	42	31	5	24	23	17	17	29	14	25
	Juvenile	14	50	63	58	23	12	25	13	4	35	8	11
	Teen	1	5	4	5	4	2	2	3	0	4	1	3
Equipment Usage		22	12	18	18	20	14	9	1	1	1	3	5
Kanopy		23	17	29	17	20	14	21	38	46	46	27	41
Meeting Room Usage		6	15	5	0	0	0	36	5	5	16	5	6

DIRECTOR:

- Teens did not come in.
- Younger kids have favorite books.

GENERAL REPORTS:

- Foundation Meeting was rescheduled for March 6th at 4pm.

OTHER:

- Travis Kramer = Broadband support. Travis explained the grant application to improve internet connectivity.

- Janet made a motion to have Stephanie write a letter of support to Idaho Broadband Advisory Board. The motion was seconded and passed unanimously.
- ~~ICfL Facilities Improvement Grant = project does not apply to us.~~
- HB 139. Per Stephanie, punishing Librarians and teachers who may provide material that parents don't like with civil action.
- The next meeting is March 27, 2023 at 5pm.
- Roxane made a motion to adjourn the meeting at 6:01pm. The motion was seconded and passed unanimously.

Chairman or Vice-Chairman

Director