

**CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting**

MINUTES FOR FEBRUARY 26, 2024

REGULAR MEETING No. 9

ATTENDANCE:

Connie Reagan, Janet Dennis, 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 5:09pm.

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: FEBRUARY 2024

Programming

- **Storytime-** Attendance at preschool story time is still spotty, but we do have two regular families coming to Baby Storytime. It's really fun.

- **Let's Talk About It-** In January we discussed No-No Boy by John Okada. As always, it was a great discussion. Our topic this time was books that explore race and racism, and the titles all inspired some good insights by our participants. That will be our last LTAI for this session, so starting in February, we will be choosing our own topics again.

Services

- Having the wifi hotspots again has been great. They are usually all checked out and the people who regularly use them are very grateful. One of them tells me that he has been able to do some of his schooling that he wouldn't otherwise have been able to do because he's been able to check one out.

Staffing

- I am very appreciative of such a great staff as we have. Both Emilie and Jodi always step up when I need them to, are friendly to the patrons, and willing to look around for things to do when it's slow.

GENERAL REPORTS:

- Nancy Hallowell resigned from the Library Foundation Board. The Board will search for a new board member.

OTHER:

- Updated Internet Computer Policy: Victoria made a motion to update the Internet Computer Policy to include that computer settings cannot be changed by patrons. The motion was seconded and passed unanimously.
- Janet suggested hooks for coats and backpacks to get them off the floor.

- Janet requested that the library consider being open one more morning each week. Stephanie will calculate the cost of being open an additional 2 hours. We can discuss the issue at the next meeting.
- Next Trustee meeting is March 25, 2024 at 5pm.
- A motion was made to adjourn the meeting at 5:44pm. The motion was seconded and passed unanimously.

Chairman or Vice-Chairman

Director