

**CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting**

MINUTES FOR MARCH 27, 2023

REGULAR MEETING No. 10

ATTENDANCE:

Connie Reagan, Roxane Olson, Janet Dennis, Victoria Miller and Library Director Stephanie Jewett. Sharon Lee was absent.

REVIEW OF AGENDA:

The Board agreed to accept the agenda as revised.

CALL TO ORDER:

Chairman Connie Reagan called the meeting to order at 5:05pm.

ANNOUNCEMENTS/CORRESPONDENCE:

None.

APPROVE THE MINUTES:

Janet pointed out that the minutes were missing a motion from the last meeting. Victoria will revise and re-send the February minutes. Janet made a motion to approve the minutes with the revision. The motion was seconded and passed unanimously.

APPROVE FINANCIAL REPORT:

Roxane made a motion to approve the financial reports with the expectation that Sharon Lee can explain the IRS figures. The motion was seconded and passed unanimously.

DIRECTOR'S REPORT: FEBRUARY 2023

Happy 50th!

- On February 24 we celebrated the Library's 50th birthday. We had cake, musical hits from 1973, and a bit of reminiscing. Here's to 50 more years!



Programming

- **Book Group**- We had a small group, but a fun discussion all about books about nature. The books we discussed were:
 - The Last Child in the Woods by Richard Louv
 - The Nutmeg's Curse by Amitav Ghosh
 - Entangled Life by Merlin Sheldrake
 - Remarkably Bright Creatures by Shelby Van Pelt
 - The Soul of an Octopus by Sy Montgomery
 - Gifts of the Crow by John Marzluff and Tony Angell
 - The Ghosts of Evolution by Connie BarlowIn March, our topic is Cars (we let Ed pick it :)).



- **Passive Programming**- we had a cute little Valentines Day craft. Our Cricut comes in really handy for those things that we would otherwise have to cut out by hand.

Staff

- Felicity is back from her maternity leave, and she brings Parley in with her most days. He is a delight! We are glad to have her back, and she appreciates that she can bring her baby in with her.



Usage Stats

		Februa	March	April	May	June	July	August	Septer	Octob	Novem	Decem	Januar	February
Door Count	Adult	670	806	798	860	487	491	621	478	882	1331	1165	658	798
	Juvenile*													
Circulation	Audiobooks	5	1	7	2	11	3	4	5	0	0	0	1	1
	Video- Adult	5	4	4	1	0	16	19	6	27	25	5	3	6
	Video- Juvenile	7	8	7	2	8	11	8	7	35	35	13	6	6
	Books- Adults	104	127	137	116	135	167	145	140	131	120	110	124	110
	Books- Juvenile	136	217	140	151	146	157	134	136	143	186	96	38	106
	Magazines	4	8	8	7	11	13	3	6	14	3	3	4	6
	E-Books	58	28	46	50	67	77	67	50	54	49			
	ILLs Borrowed	15	13	7	6	17	9	6	5	10	10	8	5	10
	ILLs Loaned	4	11	3	4	9	2	2	3	4	1	3	0	1
	Computer Use	Adult	26	33	28	25	32	27	15	21	24	10	24	26
Juvenile		43	44	48	55	69	72	59	28	58	65	24	40	48
New Patrons	Adult	2	1	3	2	9	9	6	3	5	2	5	4	5
	Juvenile	0	0	3	0	4	3	6	0	0	0	0	1	3
Program Attendance	Adult	4	5	7	7	6	7	6	6	11	13	6	8	4
	Juvenile	54	42	69	62	44	40	36	45	39	41	51	36	38
Other programs	Knitters	17	15	29	25	13	14	35	18	26	30	23	10	13
	Passive programming	4	0	0	0	47	18	0	0	0	0	0	0	12
	Summer Reading	0	0	0	0	19	3	0	0	0	0	0	0	0
Materials Additions	Adult	34	42	31	5	24	23	17	17	29	14	25	6	43
	Juvenile	50	63	58	23	12	25	13	4	35	8	11	7	25
	Teen	5	4	5	4	2	2	3	0	4	1	3	1	1
Equipment Usage		12	18	18	20	14	9	1	1	1	3	5	10	16
Kanopy		17	29	17	20	14	21	38	46	46	27	41	50	50
Meeting Room Usage		15	5	0	0	0	36	5	5	16	5	6	5	5

GENERAL REPORTS:

- The Library Foundation will be replacing the obsolete computers including Stephanie's computer this year.
- Next Foundation Meeting is May 9th at 4pm.

OTHER:

- The next Trustee meeting is April 24, 2023 at 5pm.
- Janet made a motion to adjourn the meeting at 5:38pm. The motion was seconded and passed unanimously.

Chairman or Vice-Chairman

Director