

**CAMAS COUNTY PUBLIC LIBRARY**  
**Trustee Meeting**

**MINUTES FOR APRIL 24, 2023**

**REGULAR MEETING No. 11**

**ATTENDANCE:**

Connie Reagan, Sharon Lee, Janet Dennis, Victoria Miller and Library Director Stephanie Jewett. Roxane Olson 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 5:08pm.

**ANNOUNCEMENTS/CORRESPONDENCE:**

None.

**APPROVE THE MINUTES:**

Janet 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: MARCH 2023**

**Programming**

- **Book Group-** We had a small group, but a fun discussion all about books about-cars! The topic seemed a little strange, but we all came up with some good titles. The books we discussed were:

*Chitty Chitty Bang Bang* by Ian Fleming

*The Art of Racing in the Rain* by Garth Stein

*Autonomy: the Quest to Build the Driverless Car* by Christopher Shulgan and Larry Burns

*Going Rogue* by Janet Evanovich

*The Runaway Wife* by Dee MacDonald

*Of Metal and Earth* by Jennifer M. Lane

*Road Trip* by Gary Paulsen

In April, the topic is Beaches.

- **Passive Programming-** We provided supplies to make a shamrock window decoration for St. Patrick's Day.



## Community

- We hosted the school levy election on March 14, and are happy that the levy was passed. We are happy to host these elections, and hope that bringing in people who don't normally come to the Library will result in increased patronage.
- On March 28, the Library sponsored a Red Cross blood drive. 27 units of blood were collected, including 8 first time donors. Awesome!! Our next blood drive will be on October 30.

## Usage Stats

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

**GENERAL REPORTS:**

- Next Foundation Meeting is May 9<sup>th</sup> at 4pm.

**OTHER:**

- The annual Budget meeting will be August 28, 2023. Stephanie will post it in the Courier News.
- Trustees that are up for re-election this year are Sharon Lee and Connie Reagan. Victoria will email all the trustees immediately. Sharon and Connie agreed to run for re-election and they will fill out the paperwork at the Court House as soon as possible.
- The next Trustee meeting is May 22, 2023 at 5pm.
- Janet made a motion to adjourn the meeting at 5:46pm. The motion was seconded and passed unanimously.

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**Chairman or Vice-Chairman**

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**Director**