

CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting

MINUTES FOR JUNE 26, 2023

REGULAR MEETING No. 1

ATTENDANCE:

Connie Reagan, Janet Dennis, Roxane Olson, Victoria Miller 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 5:07pm.

ANNOUNCEMENTS/CORRESPONDENCE:

Roxane will be absent for the July meeting.

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 with 2 items to be fixed. The motion was seconded and passed unanimously.

DIRECTOR'S REPORT: MAY 2023

Programming

- **Storytime-** just as we were wrapping up storytimes before summer, we suddenly got some regulars. They came every week in May, and actually have continued to come as we have left off regular storytime and transitioned into summer crafts and activities. I hope they will be back in September!

- **Book Group-** We chose *translations* as our theme for May. The books discussed were:
 - Madiq Alley by Naguib Mahfouz
 - I Want to Die But I Want to Eat Tteokbokki by Baek Se-hee
 - The Little Prince by Antoine de Sainte-Exupery
 - Anxious People by Frederik Backman

Next month's theme will be books published in the past year (or 2).

- **STEM stuff-** I was able to get a \$500 grant to buy supplies to do STEM (Science, Technology, Engineering, Math) programs this summer. It will be fun to find ways to spend it! I also attended a training for the new STEM trailers that are now available from the Idaho Out of School Network. There is a fully stocked trailer in Gooding, and we can borrow it for more activities. Jodie Ward from the school's afterschool program was also there, and we have reserved the trailer for October so both we and the school can use it.
- **Passive Programming-** We did another guessing jar, this time full of sour gummy worms. The winner guessed 200, which was only 14 off of the actual number of 186. The kids seem to really like it. I'm not going to do one in June, because we want to concentrate on getting kids to join up with the Summer Reading Program, but it will probably be back in July.

Foundation

- The Foundation had its quarterly meeting on the 9th. We discussed the County Fair and the raffle and book sale that we always do in conjunction with it. For the raffle, Kayla Bovey told us that her employer has offered to solicit prizes for us as a service to the community. We have a couple of things already found, but this will be a huge help. We will have the book sale in the meeting room again, as that is so much better than holding it outside and schlepping the books out to tables there and then back in at the end. In addition to our sale here at the Library, Sherrie Gregory has volunteered to have a table over in the 4-H park with a bunch of books she wants to clear out, and she will give us the money. Judith Freeman said she also has a bunch of books to donate to that table. We hope to make a bit of money from selling to people who might not wander over our way.

Theme for Summer Reading: "All Together Now" about friendship

GENERAL REPORTS:

- Next Foundation Meeting is July 11, 2023 at 4pm.

OTHER:

- The annual Budget meeting will be August 28, 2023. Stephanie will post it in the Courier News.
- Budget discussion was tabled until July meeting.
- The next Trustee meeting is July 24, 2023 at 5pm.
- Roxane made a motion to adjourn the meeting at 5:26pm. The motion was seconded and passed unanimously.
- An Executive Session was held after the regular meeting.

Chairman or Vice-Chairman

Director