

CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting

MINUTES FOR JULY 24, 2023

REGULAR MEETING No. 2

ATTENDANCE:

Connie Reagan, Janet Dennis, Sharon Lee, 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 5:11pm.

ANNOUNCEMENTS/CORRESPONDENCE:

Roxane sent an email about cleaning up the outside of the library. The Foundation will be contacted for help.

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

DIRECTOR'S REPORT: JUNE 2023

Programming

- **Summer activities-** We are still meeting on Wednesdays at 3:30 for our summer activities, just like during the school year. We will begin the STEM stuff in July, so in June we focused on the friendship aspect of the Summer Reading Program, and have made friendship bracelets, kindness rocks, and slam journals.
- **Preschool fun-** We've gotten a fun group of littles coming on Thursday mornings for crafty activities. It's really fun to find stuff for toddlers, and we've done baking soda paintings, made slime, and created coffee filter paintings.
- **Book Group-** June's theme was books published within the past 12-18 months. The books discussed were:

- The Red Daughter by John Burnham Schwartz
- Pippa Park Raises Her Game by Erin Yun
- Hello Beautiful by Ann Napolitano
- Magnificent Rebels by Andrea Wulf
- Spare by Prince Harry
- Stupid Things I Won't Do When I Get Old by Steven Petrow
- Hell Bent by Leigh Bardugo

The theme for July is Winter (Snow).

- **Summer Reading-** The theme for Summer Reading this year is All Together Now, which is a very nebulous concept! I've decided to focus on the aspects of Friendship and Kindness. At signup, participants get a Reading Record, a State Parks pass, and they get to make a button. They also have the opportunity to make more buttons throughout the summer, and upon completion of their reading record, they get a free book. They can do the program multiple times, if they want to. We always have more kids sign up than finish, but we also have some stalwarts that complete it every year.

Staffing

- June was our first month with only two of us on staff. It is certainly doable to run the library with only 2 of us, but I much prefer having a third, so we posted for the job at the end of the month. We've had a lot of questions about it, and a few people have taken applications, so we'll see who we get!

Community

- All summer long we will be hosting a couple of 4-H programs, run by Carol Reagan and Pam Berndt. They are using the meeting room on Thursday afternoons for sewing, and Friday afternoons for Clover Buds and astronomy.

GENERAL REPORTS:

- Stephanie is still interviewing for a new staff person.
- The Foundation hopes to have more valuable prizes this year. All tickets that do not win will go in a second chance drawing which will be smaller prizes.

OTHER:

- The annual Budget meeting will be August 28, 2023. Stephanie will post it in the Courier News.
- The Budget was reviewed.
- The next Trustee meeting is August 28, 2023 at 5pm.
- Victoria made a motion to adjourn the meeting at 6:05pm. The motion was seconded and passed unanimously.

Chairman or Vice-Chairman

Director