

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

**MINUTES FOR AUGUST 28, 2023**

**REGULAR MEETING No. 3**

**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 5:04pm.

**ANNOUNCEMENTS/CORRESPONDENCE:**

Jodi Leeper is the new clerk and will start Sept. 20, 2023.

**APPROVE THE MINUTES:**

Roxane made a motion to approve the minutes. The motion was seconded and passed unanimously.

**APPROVE FINANCIAL REPORT:**

Janet made a motion to approve the financial reports with 2 items to be fixed. The motion was seconded and passed unanimously.

**BUDGET HEARING:**

At 5:20pm the annual budget hearing was called to order by Chairman Connie Reagan. Victoria made a motion to approve the budget presented. The motion was seconded and passed unanimously. The budget hearing was adjourned at 5:24pm.

**DIRECTOR'S REPORT: JULY 2023**

**Programming**

- **Summer activities-** We have done some fun stuff for our Wednesday STEM activities- we made fidget spinners with craft sticks, duct tape, and skateboard bearings (and talked about friction), we made sun prints using cyanotype paper, and other cool stuff.
  
- **Book Group-** For July, we chose the theme of Winter. The books discussed were:

- Snowbound in Montana by CJ Carmichael
- The Last Chairlift by John Irving
- Wintering by Katherine May
- Snow by HP Mallory
- A Dad of His Own by Nina Howard (?)

We have chosen "Vacation" as our theme for August.

- **Summer Reading-** We've had a few kids finish up their reading records and get their free book, and a couple of them have started it again. It goes until the end of August so they have time.
- **Kindness Chain-** Along with our Summer Reading theme, we are making a kindness chain as a passive program. We encourage people to write down something nice that they have done for someone else, or that someone has done for them, and add it to our chain.

### Staffing

- We got application from three people, each of whom would work out well, I think.

### Community

- The use of our meeting room really ramped up a couple of weeks before the fair, with the 4-H groups finishing up their projects for display and practicing their presentations. I am really happy to have the room be used for this kind of thing.
- We had to discontinue use of the wifi hotspots again, until I can find more money. Everyone has been really understanding about it. I don't think we need all 10 of them in circulation, though, so it may be easier to find funding for only 4 or 5.

### Usage Stats

**GENERAL REPORTS:**

- Let's Talk About It will begin again in October on the third Monday.
- The Foundation meeting was rescheduled to August 29<sup>th</sup>, 4pm.

**OTHER:**

- The next Trustee meeting is September 25, 2023 at 5pm.
- Victoria made a motion to adjourn the meeting at 5:44pm. The motion was seconded and passed unanimously.

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**Chairman or Vice-Chairman**

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**Director**