

**CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting**

MINUTES FOR SEPTEMBER 25, 2023

REGULAR MEETING No. 4

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 5:06pm.

ANNOUNCEMENTS/CORRESPONDENCE:

Jodi Leeper is the new clerk and will start Sept. 28, 2023.

APPROVE THE MINUTES:

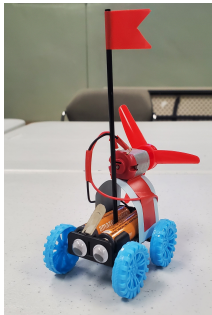
Roxane made a motion to approve the minutes with the correction of Jodi Leeper's start date. The motion was seconded and passed unanimously.

APPROVE FINANCIAL REPORT:

Victoria made a motion to approve the financial reports with the Hot Spots item to be fixed. The motion was seconded and passed unanimously.

DIRECTOR'S REPORT: AUGUST 2023

Summer activities- Spectrascopes and mini cars and kaleidoscopes (not pictured)... Still having a lot of fun with the STEM program this summer. Attendance has been sparse, but we've had a good time. It's also been fun playing with the little guys on Thursday mornings- we've done lots of toddler friendly crafts (a lot of painting and making messes).



- **Book Group-** Our theme was “Vacation” and we discussed a lot of books!
A Yak for Christmas by Louise Hillary
Not a Typical Tourist in Israel and Jordan by Noor DeOlinad
Big Cities and Mountain Villages by Noor DeOlinad
One Night on the Island by Josie Silver
A Year in Provence by Peter Mayle
The Weekend Away by Sarah Alderson
The Battle for Breezy Point by Sebastian Danese
Meet Me at the Lake by Carley Fortune
The Rome Apartment by Kerry Fisher
- **Summer Reading-** We finished up the Summer Reading Program at the end of the month. We had 7 finishers who got to choose a book to keep.
- **Community -** We have scheduled a Red Cross blood drive for October 30, and are hoping to be able to book the Legion Hall for another one in March.

Usage Stats

GENERAL REPORTS:

- Let's Talk About It will begin again in October on the third Monday.
- The Foundation's annual meeting is October 18th, 4pm.

OTHER:

- Hotspots: Janet made a motion to approve funding for 5 hotspots at \$40 each for a total of \$200 per month. The motion was seconded and passed unanimously. Stephanie will continue to try to find grants for hotspots.
- The next Trustee meeting is October 23, 2023 at 5pm.
- Victoria made a motion to adjourn the meeting at 5:43pm. The motion was seconded and passed unanimously.

Chairman or Vice-Chairman

Director