

**CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting**

MINUTES FOR OCTOBER 23, 2023

REGULAR MEETING No. 5

ATTENDANCE:

Connie Reagan, Victoria Miller, Roxane Olson and Library Director Stephanie Jewett. Sharon Lee and Janet Dennis were 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 5:00pm.

ANNOUNCEMENTS/CORRESPONDENCE: none

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. The motion was seconded and passed unanimously.

DIRECTOR'S REPORT: SEPTEMBER 2023

Programming

- **4-H is back-** Carol Reagan has started up the 4-H activities on Wednesday afternoons again, so I will only be doing those when she's unavailable. This collaboration is really great, since the U of I actually pays us to use our meeting room, and we get a popular weekly program for next to no effort on our part.

- **Book Group-** September's theme was Poison, and we had a great mix of fiction and nonfiction:

- *Deadly Doses: A Writer's Guide to Poisons* by Anne Klarnier and Serita Stevens
- *Strong Poison* by Dorothy Sayers
- *A Taste For Poison* by Neil Bradbury
- *Golden in Death* by JD Robb
- *Dial P for Poison* by Zara Keane
- *The Poisoner's Handbook* by Deborah Blum

The first book on the list provides a summary of each poison, where it comes from, and its effects, so that writers can provide more convincing descriptions of poisonings in their books. How interesting is that?!

Personnel

- Our new clerk, Jodi Leeper, started right at the end of the month, on September 28. She is very friendly and enthusiastic, and we are glad to have her aboard.

Finances

- County Clerk Brianna Walter discovered a mistake in the L-2 worksheet that we were given earlier in the year, which turned out to reveal that we had almost \$21k more coming to us in the 2023-24 fiscal year than we had planned for! We had to hold a second budget hearing, but as a result we are able to once again offer the wifi hotspots that we had discontinued due to the cost.

Usage Stats

GENERAL REPORTS:

- Let's Talk About It continues on the 3rd Monday of November.

OTHER:

- Foundation Annual Meeting: was held on October 18th. The Foundation voted to buy new mats for the front doors and to pay for the carpet cleaning for the library.
- Stephanie has 5 new hotspots from Verizon a total of \$199.95 per month.
- Victoria will have Ted contact Tony Brown, again, about servicing the boiler. If Tony does not respond, another company will be found.
- Next Meeting is November 27th, 2023 at 5pm.
- Victoria made a motion to adjourn the meeting at 5:30pm. The motion was seconded and passed unanimously.

Chairman or Vice-Chairman

Director