

**CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting**

MINUTES FOR NOVEMBER 27, 2023

REGULAR MEETING No. 6

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 5:07pm.

ANNOUNCEMENTS/CORRESPONDENCE:

- Stephanie will do gingerbread houses for the tree lighting.
- Janet will be out of town for the January 2024 Trustee Meeting.

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 corrections on the \$260.00. The motion was seconded and passed unanimously.

DIRECTOR'S REPORT: OCTOBER 2023

Programming

- **Story time-** Baby storytime is going along, with the same participants as last year, but the preschool storytime is a desert. I keep setting up for it anyway, just in case someone shows up (and I don't have to come up with new stuff, I just put out the same one from the week before). Marshall had put a notice in the Weekly Beaver when we first started back up, and I had put it on Facebook, so I will try that again and see if we get any bites.
- **Passive program-** We had a jar of Halloween candy, and had a guessing contest to see who could get closest to the number of chocolate skulls in the jar. Marv Wagner was right on the nose, with his guess of 31.
- **Book Group-** We had our first Let's Talk About It book group for this session. Our book was The Vanishing Half, and our scholar got sick and was unable to attend. I printed out a bunch of discussion questions I found online, though, and we had a really great discussion!

Library Foundation Annual Meeting

- The Library Foundation had their annual meeting, with one attendee: Roxane Olsen. They authorized me to buy some new floor mats for the front door, and to get the carpets cleaned again. We will probably make that an annual job.

Professional Development

- ILA: October 5-6 was the Idaho Library Association annual conference, in Twin Falls this year. I'm glad I was able to go- it's such a great opportunity to network and get ideas from my colleagues from around the state.

Community

- Blood Drive: We arranged for the Red Cross to come and do a blood drive on October 30. It was well attended (as they all have been) with 27 donors and 30 units of blood collected. We'll do it again in March.

Usage Stats

GENERAL REPORTS:

- New door mats and the carpet is cleaned.

- No book club in December.

OTHER:

- Bryan Craig attended our meeting and spoke about the library's insurance. The library renewed the policy with no changes. The amount is an increase of approx. 20%. Insurance will not cover book chaos.
- Next Meeting is December 18, 2023 at 5pm. This is a change.
- Janet made a motion to adjourn the meeting at 5:58pm. The motion was seconded and passed unanimously.

Chairman or Vice-Chairman

Director