

**CAMAS COUNTY PUBLIC LIBRARY
Trustee Meeting**

MINUTES FOR DECEMBER 18, 2023

REGULAR MEETING No. 7

ATTENDANCE:

Sharon Lee, Janet Dennis, Victoria Miller, Roxane Olson and Library Director Stephanie Jewett. Connie Reagan was absent.

REVIEW OF AGENDA:

The Board agreed to accept the agenda as presented.

CALL TO ORDER:

Vice Chairman Sharon Lee called the meeting to order at 5:05pm.

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 with a correction on the Profit and Loss statement. Income listed as sale of books should be listed as tax revenue. The motion was seconded and passed unanimously.

DIRECTOR'S REPORT: November 2023

Programming

- **4-H/Curiosity Club-** I had called our Wednesday afternoon program “Curiosity Club”, but it’s Carol Reagan who has taken it over during the school year, with 4-H. She has also started a “First Friday” art club, which is 2 hours long on the first Friday over the month. It has a limited capacity, and requires registration, and it’s been filled up. Additionally, we’ve also had Pam Berndt coming in on Thursdays to do a 4-H sewing class, and she has two regulars (I think any more would be hard to manage, since it’s so hands on).
- **Monday Knitters-** Our regular group of knitters has expanded, with most weeks seeing around 10 people coming in to stitch together. They’ve also been teaching a couple of girls who come in when they can make it.
- **Let’s Talk About It-** Our second LTAI session was Into the Beautiful North by Luis Albu Urrea. Our scholar was Susan Bailey, who drove over from the Valley. We’ve had her come before, and she told me she appreciates the participation she gets here in Fairfield. We had a great discussion (personally, I loved the book!)



Facility

- New floor mats came in- Roxane pointed out (I hadn't noticed!) that I ordered the same color as the book drop. It was a coincidence, but it looks nice and all coordinated!
- We had our carpets cleaned, and the technician was able to do it while we were open. It made everything VERY humid in here- Nora Bovey walked in and her glasses immediately fogged up- but it's nice to have them clean. I'm glad the Foundation has decided that we should get them done every year.

Community

- Elections: on November 7 we hosted the polls, voting on the new school board member.

Usage Stats

GENERAL REPORTS: none

OTHER:

- Janet made a motion to give Emily a \$50 Amazon gift card. The motion was seconded and passed unanimously. Stephanie will handle it.
- Next Meeting is January 22, 2024 at 5pm.
- A motion was made to adjourn the meeting at 5:30pm. The motion was seconded and passed unanimously.

Chairman or Vice-Chairman

Director