

**THE DALLES - WASCO COUNTY LIBRARY**

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**A G E N D A**

Library Board Meeting

February 7, 2006

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES – January 10, 2006
- III. LIBRARY DIRECTOR’S REPORT
- IV. SHARED CONCERNS OF THE BOARD
- V. BUSINESS
  - A. Library District Ballot Title And Ballot Measure
- VI. REPORTS
  - A. Library District Project
  - B. Friends Of The Library
  - C. Library Foundation
  - D. Financial Report
  - E. Title List Of Books Purchased
- VII. ADJOURNMENT

MINUTES SUBJECT TO  
COMMISSION APPROVAL  
AT ITS NEXT REGULAR  
SESSION

Library Board Meeting  
February 7, 2006

COMMISSION PRESENT: CeeCee Anderson, Chairman Corliss Marsh, and Vi Smith

COMMISSION ABSENT: Ross Cain and Barbara Garner

STAFF PRESENT: Library Director Sheila Dooley

The meeting was called to order at 4:11 p.m. by Chairman Corliss Marsh.

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MINUTES

CeeCee Anderson made a motion to approve the minutes of the January 10<sup>th</sup> meeting. Vi Smith seconded the motion and it was approved unanimously.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley reported that:

- Spencer Corey's Eagle Scout project for the children's area was completed on January 28<sup>th</sup>. It includes a castle bookcase, a countertop mural featuring dragons, and a tree surrounded by benches for children to sit on. A reception will follow in March.
- the Center for Columbia River History asked the library to take part in a grant project commemorating the 50<sup>th</sup> anniversary of the inundation of Celilo Falls. A series of reading and discussion programs will be followed by the public showing of a recently released video on Celilo Falls and a presentation by a Northwest author.
- the two grant applications to the Wasco County Cultural Trust totaling \$1,100 were approved and will fund a series of children's art and music programs in Wasco County.
- the Mid Columbia Reading Association will be awarding Sheila Dooley their annual "Celebrate Literacy Award" at a breakfast on March 11<sup>th</sup>.
- on February 1<sup>st</sup> the library staff participated in the Mid Columbia Medical Center's "Go Red Day" and placed displays of literature on women and heart disease at the library and City Hall. This event was held to draw attention to the fight against heart disease.

Sheila Dooley said the Library Foundation was named in the Trust of recently deceased library patron, Richard Bailey. The Foundation expects to receive between \$5,600 to \$11,300 from the Trust as a percentage beneficiary.

**E. Financial Report**

The financial report for January showed 60% of the budget expended as of 58% of the year. Corliss Marsh asked if another line item will offset the increase in janitorial supplies expenses. Sheila Dooley said building maintenance costs should be lower as the janitor has been shampooing the carpets himself.

**F. Title List Of Books Selected For Purchase**

The Title List was presented for information.

**ADJOURNMENT**

At 4:49 p.m. the meeting was adjourned by Chairman Corliss Marsh. The next Board meeting is scheduled for March 14<sup>th</sup>.