

# THE DALLES - WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (541) 296-2815

## A G E N D A

Library Board Meeting

May 9, 2000

4:00 p.m.

- I. CALL TO ORDER
- II. MINUTES - Library Board Meeting, April 11, 2000
- III. SHARED CONCERNS OF THE BOARD
- IV. LIBRARY DIRECTOR'S REPORT
- V. DISCUSSION
  - A. 2000-2001 Budget
- VI. NEW BUSINESS
  - A. Election Of Officers
- VII. REPORTS
  - A. Friends Of The Library
  - B. Library Foundation
  - C. Financial Report
  - D. Title List Of Books Processed
- VII. ADJOURNMENT

MINUTES SUBJECT TO  
COMMISSION APPROVAL  
AT ITS NEXT REGULAR  
SESSION

Library Board Meeting  
May 9, 2000

COMMISSION PRESENT: Ross Cain, Corliss Marsh, Vi Smith, Albeana Taylor, and  
Chairman George Uhden

COMMISSION ABSENT: None

STAFF PRESENT: Library Director Sheila Dooley

The meeting was called to order at 4:00 p.m. by Chairman George Uhden.

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MINUTES

Corliss Marsh made a motion to approve the minutes of the April 11th meeting as presented. Vi Smith seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD

Corliss Marsh and Sheila Dooley reported that they will be gone on vacation for two weeks during June. George Uhden said he will be working out of town from July through September. It was agreed to not meet during June.

LIBRARY DIRECTOR'S REPORT

Sheila Dooley reported that:

- a log was donated to the library by Mountain Fir and moved by Roger Thompson. She needs to find someone to refinish the wooden bears. Ross Cain will discuss it with one of his employees who does woodworking.
- Wayne Harmon volunteered to crackseal the lower parking lot.
- high school student Bryan Colbourne has raised approximately \$385 in donations for books for the library.
- the summer reading program will be held from June 16th through August 18th. Sponsors include The Dalles Kiwanis Club, Northern Wasco County Parks And Recreation District, McDonald's, and the Lions Club. Ross Cain said the dates of the Lions Club concession stand will be June 10th and 11th. Half of the proceeds will benefit the summer reading program. Albeana Taylor volunteered to help in the booth. Corliss Marsh suggested asking Bryan Colbourne to help also.



additional 2% is the roof reserve fund. Bids are being taken for painting the exterior of the library building. The County may help with the sidewalk repair project.

D. Title List Of Books Processed

The title list was presented for information.

At 4:45 p.m. Vi Smith made a motion to adjourn the meeting. Albeana Taylor seconded the motion and the meeting was adjourned by Chairman George Uhden.