

TIME: 12:00 Lunch (bring your own) and meeting
PLACE: Library Staff Room

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

A G E N D A - - - - -

Library Board Meeting

February 11, 1988

- I. CALL TO ORDER
- II. INTRODUCTION OF JIM WILLIAMS, DIRECTOR OF NORTHERN WASCO COUNTY PARKS AND RECREATION DISTRICT
- III. MINUTES - January 14, 1988
- IV. *SHARED CONCERNS*
- IV. BUSINESS
 - A. Grounds maintenance contract with Northern Wasco County Parks And Recreation District
 - B. Public Library/Treaty Oak contract
 - C. Reconsideration of library materials policy
- VI. REPORTS
 - A. County budget hearing
 - B. Bookcases for children's section
 - C. Monthly budget report
 - D. Title list of books selected for purchase

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT THEIR NEXT REGULAR
SESSION

MINUTES
Library Board Meeting
February 11, 1988

COMMISSION PRESENT: Del Anderson, Jo Kerege, and Burns
Nugent

COMMISSION ABSENT: Bill Bell and Dennis Illingworth

STAFF PRESENT: Sheila Dooley, Margaret Amara, Marian
Newton, and Suzanne Goolsby

GUESTS PRESENT: Jim Williams, Tom Sperry, and Dewanda Clark

The meeting was called to order at 12:05 p.m. by Del
Anderson in the absence of Chairman Dennis Illingworth.
Del Anderson introduced guests Jim Williams, Director of
Northern Wasco County Parks and Recreation District and Tom
Sperry, Parks Maintenance Supervisor.

MINUTES

Burns Nugent made a motion to approve the minutes of the
January 14, 1988 Library Board meeting. Jo Kerege seconded
the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD

Sheila Dooley asked the Board members to let her know if
they would be attending the Oregon Library Association
Conference in Eugene. Del Anderson asked the Board members
to try to attend the Trustees meeting and breakfast on
Friday morning if possible.

Del Anderson also brought to the Board's attention several
books he had recently seen reviewed.

BUSINESS

A. Grounds maintenance contract with Northern Wasco County
Parks and Recreation District

Jim Williams and Tom Sperry answered questions regarding the
proposed grounds maintenance agreement.

as part of the City Council agenda packet as information only. Due to the shortage of time involved Dewanda Clark said she would explain the situation to the Council.

The Board discussed the possible consequences of a continued lack of funding from Treaty Oak.

C. Reconsideration of library materials policy

Sheila Dooley recommended two paragraphs be added to the Reconsideration Of Library Materials Policy in order to clarify the process used to review library materials and the criteria upon which the Board bases its decisions.

Burns Nugent moved to accept the proposed changes in the Reconsideration Of Library Materials Policy. Jo Kerege seconded the motion and it was approved unanimously.

REPORTS

A. County budget hearing

Sheila Dooley reported the County was limiting all departments to a 6% maximum increase. Depending upon whether the County levy passed, this would limit the library to 6% of what was budgeted this year not what was requested. The County budgeted \$5000.00 less than the City for the current fiscal year.

B. Bookcases for Children's Section

Sheila Dooley reported the County donated half the labor involved in building the bookcases. The remainder was paid for out of the library gift fund.

C. Monthly budget report

Sheila Dooley reported the library would be overspent in some line items and underspent in others, but would stay within the total for materials and services. Sheila Dooley also reported that the budget report was based on her own figures since she had not received a budget printout from the City since June 1986.

D. Title list of books selected for purchase

The list of books was presented but no action was taken.

At 1:35 p.m. Jo Kerege moved to adjourn the meeting. Burns Nugent seconded the motion and it was approved unanimously.