

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

MINUTES
LIBRARY BOARD MEETING
SEPTEMBER 7, 1982

Attending were Boardmembers Del Anderson, Agnes Schlichting, Jo Kerege, Marge Foley, Librarian Dick Wagner and Asst. Librarian Sheila Dooley. Boardmember Anne Turner was absent due to illness.

1. Copies of the circulation statistics, receipts, and monthly budget report from the prior month were submitted for information only.
2. Dick Wagner commented that the 1982-83 budget as passed had resulted in a reduction of funding for library books from the \$30,000 initially requested to about \$20,000. This is about what the library spent in fiscal year 1974-75. Chairman Del Anderson commented that he thought the amount insufficient and unrealistic. Dick Wagner replied that one reason the amount was so low was that instead of approving an additional appropriation to repair the roof this spring the City Council had decided to delay the repairs until the 1982-83 budget and use money requested in the library proposed 1982-83 budget for books to pay for the repairs.

Del Anderson said that he thought the City had a responsibility to maintain the building and that it was unreasonable to expect the library to make the repairs from existing operating funds. He said he thought the Board should delay the replacement of the roof until the City could pay for it or until the 1983-84 year when it could be properly provided for not at the expense of other needs.

Librarian Dick Wagner commented that the temporary repairs made during the spring had held until the end of the rainy season and that with a little luck they could survive another season. He said that the roof had been leaking for sixteen years, since the building was new, and he doubted that another year would make all that much difference.

Marge Foley moved that the Board postpone repairs to the roof for another year. Agnes Schlichting seconded. Approved unanimously

3. Dick Wagner informed the Board that the part-time student employee doing yard work had returned to school and had not yet been replaced. It was suggested by the Librarian that the library try to find volunteers for the yard work. Del Anderson said that he doubted we could find sufficient qualified or reliable volunteers on a sustained basis, however he had in the past used community service

