

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

MINUTES

Library Board Meeting
November 2, 1982

Attending: Del Anderson, Marjorie Fisher, Josephine Meyers,
Bill Bell, Ames Seelickling, Dick Wagner, Stella
Dorley.

1. New member Bill Bell was introduced to the Board.
2. Monthly Budget Report presented for information only.
3. Monthly circulation figures reported for information only. Del Anderson asked librarian Dick Wagner for explanation for decline in circulation from prior year. Wagner explained that he didn't know but considered it within range of normal circulation and unless a longterm trend developed he wouldn't consider it significant.
3. Del Anderson said that he still thought that the library should be permitted to use funds received as payment for lost and damaged books to purchase replacements. Dick Wagner responded that he had approached the City on the issue and it was out of the question.
4. Del Anderson corrected that the Books & Binding account was being expended ahead of schedule. Dick Wagner explained that due to unusual circumstances this year he had decided to spend the money early. Del Anderson asked what those circumstances were. Wagner explained that when the final copy of the budget was presented to him it had included a \$5,000 transfer from books to Building Maint. (to repair the roof) which he had been unaware of as he was still using the figures approved by the budget committee, which did not include the transfer so that he had expected to have an additional \$5,000 held back for the end of the year. Wagner explained that the other reason was the Proposition 3 on the November ballot. He had been apprehensive about all discretionary accounts being frozen in the event of its passage and had decided that it would be better to buy books early in the year than not at all. He realized that it would create a paucity of new material during the spring but that under the circumstances it was the safest choice.

