

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

MINUTES LIBRARY BOARD MEETING

November 10, 1980

Present: Boardmembers Anne Turner, Del Anderson, Marion Rohde, and Marjorie Foley; staffmembers Richard Wagner, librarian, and Sheila Dooley, asst. librarian.

Presiding: Chairman Anne Turner

Anne Turner called the meeting to order at 7:40

1. Anne Turner announced that she would not be resigning from the library board as announced October 7, 1980. She had decided not to leave the city and as she was staying she wished to remain on the board.
2. Newly appointed boardmember Del Anderson was introduced to the board and staff.
3. Dick Wagner reported on his activities for the month and on events at the library, for information only.
4. The monthly circulation statistics and monthly budget report were presented, for information only.
5. Dick Wagner presented a draft of a revised policy statement for the library. This was the draft presented at the last meeting with corrections requested by the board at that time and with an appendix. Marjorie Foley moved that the revised library policy manual be adopted as submitted and that it supercede all previously established policies and resolutions. Marion Rohde seconded the motion. It was approved unanimously. Chairman Anne Turner asked librarian to date each page of the library's copy with the date of adoption for future reference.
6. Dick Wagner presented a complaint from Mrs. Arline Johns of Mosier in regard the book The Steamroller, by Margaret Wise Brown. After reviewing the book the board unanimously agreed that the book was an innocuous example of children's literature. Since Mrs. Johns had not suggested or requested any specific remedy it was unanimously decided that the status of the book should remain as is.
7. Dick Wagner presented two budget proposals for 1981-82.

