

# THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Telephone (503) 296-2815

October 1, 1979

Library Board Meeting.

Meeting called to order at 7:40

Present were Chairman Anne Turner, Boardmembers Meg Smith, Kathy Cogswell, Jacquelyn Gutensohn, and Librarian Richard Wagner.

1. Minutes of the last meeting were approved as submitted.
2. Dick Wagner reported on events at the library since the last meeting.
3. Dick Wagner presented the circulation and budget report.
4. Dick Wagner read a note from Jo Blanchard of Mosier protesting the change in hours. He agreed to write Mrs. Blanchard a letter thanking her for her expression of interest and explaining the reason for the changes.
5. Members Anne Turner, Meg Smith, and Kathy Cogswell expressed concern over the ungraded, exposed boulder bank left by the construction of the State parking lot east of the Library. They felt it created a safety hazard and an attractive nuisance. We had been assured that it was to have been graded with fill and planted with ground cover. As it is now it invites play by youngsters and has provided a den for a family of skunks. Dick Wagner offered to write a letter to the City about the matter.
6. Dick Wagner presented copies of job descriptions of the various employees at the library. The descriptions were written by the employees themselves and varied in format, content, organization, and quality. The Board and the Librarian made a tour of the Library to check on its maintenance. There were numerous examples of dust, soiled walls, dusty upholstery, cobwebs, dirty windows, water stains on cabinetry, and drowned houseplants. The Librarian agreed to make a schedule for the custodian to follow and to report back on the results.
7. Dick Wagner presented a draft of a proposed city ordinance prepared by the City Attorney for the Board's comment. It was unanimously agreed that something needed to be done about recovering lost materials and the proposed ordinance seemed satisfactory. All of the Members endorsed its passage.
8. Meeting adjourned at 9:15

