

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Minutes

Library Board Meeting
September 12, 1978

Meeting Called to order at 7:30 P.M.

Present were Chairman Meg Smith, boardmembers Anne Turner and Kathy Cogswell, and libraria Richard Wagner.

There were not any minutes from the month of August as the Board did not meet.

1. Monthly statistical report was presented by Dick Wagner.
2. Monthly budget report was presented by Dick Wagner.
3. There was a general discussion of the need to do something to reduce utility (heating and cooling) costs at the library. No action was taken.
4. There was a general discussion of the desirability of remodeling the public restrooms at the library to make them more accessible to the handicapped. No action was taken.
5. There was a discussion of the problem of poor attendance among members of the library board. It was decided that an effort should be made encourage better attendance and to check into the possibility of having the City Council establish formal guidelines. No formal action was taken.
6. Meg Smith moved that the Library Board change its meeting to the first Tuesday of the month as she thought the date might be the cause of poor attendance. Anne Turner seconded and Kathy Cogswell concurred. Approved unanimously.
7. Meeting adjourned at 9:00 P.M.

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