

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Minutes

LIBRARY BOARD MEETING

October 4, 1977

Meeting Called to order at 7:34 P.M.

Present were members Meg Smith, Bob Aldridge, Don Knowland, and Anne Turner.

Meg Smith moved that the minutes of the September meeting be approved as submitted, Motion was seconded by Bob Aldridge and approved unanimously.

Richard Wagner read letter from the Deschutes County library and the Madras library explaining their non-resident use policies.

Meg Smith reported that the Shaniko Hotel was being sold Friday October 6, 1977 and she thought the library should remove its deposit of books while we could. The board concurred and it was decided that the librarian would pick up everything Thursday.

Anne Turner moved to elect Kathy Cogswell to Chairman of the Library Board. Don Knowland seconded the motion. The motion was approved unanimously.

Richard Wagner suggested that the Library Board meeting date be changed to the second Tuesday of the month as the first Tuesday often came so soon after the end of the preceding month that it was difficult to get monthly reports completed in time. Bob Aldridge moved that the meeting date be changed to the second Tuesday, Anne Turner seconded and it was approved unanimously.

8:30

Don Knowland moved that the meeting be adjourned, Meg Smith seconded. Approved unanimously.

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