

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Library Board Meeting

Minutes

November 8, 1977

The meeting was called to order at 7:44 p.m. by Chairman Kathy Cogswell. Attending were members Meg Smith, Anne Turner, and Bob Aldridge.

1. Kathy Cogswell asked that the chairmanship be transferred to Meg Smith. Anne Turner moved that they regretfully accept Kathy's resignation. Bob Aldridge seconded the motion. The motion carried unanimously.
2. Meg Smith objected to the minutes of the previous meeting which stated that she had made a motion which had actually been made by Anne Turner. Bob Aldridge moved that the minutes be accepted as corrected. Kathy Cogswell seconded the motion. It passed unanimously.
3. The Board discussed the policy statement for The Dalles-Wasco County Public Library. Bob Aldridge moved that the objectives of the Library Board should include efforts to coordinate activities of groups with related goals of community enlightenment and education. Kathy Cogswell seconded it. It was passed unanimously. The Board also decided to invite representatives of Wonder Works, the Friends Of The Library, and the Storyteller's Guild to the December Board meeting.
4. Sheila Dooley reported on the recent activities of the Friends Of The Library. The Board made suggestions for items needed by the library which might be donated by the Friends group.
5. Meg Smith suggested that the library policy be amended in regards to books donated as memorials. Anne Turner moved that the policy be amended to state that the library immediately issue a letter of acknowledgement to the family of the deceased with a copy mailed to the donor.
6. The Library Board directed the library to write a letter to Martin Marietta, thanking them for their support and generous donation of the library kiosk, with a copy of the letter sent to the Friends Of The Library.

7. At 9:00 p.m. Anne Turner moved that the meeting be adjourned. Bob Aldridge seconded the motion. It was approved unanimously.