

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

MINUTES OF LIBRARY BOARD MEETING

APRIL 6, 1976

Meeting came to order at 7:40 P.M.

Present were Meg Smith, Chairman; Anne Turner; Walt Smith; Jim Kribs; Kathy Cogswell, members; Richard Wagner, Librarian.

Minutes of prior meeting were submitted. They were corrected to read that Anne Turner had moved to permit smoking in the Meeting Room at the discretion of the group using the room. Anne Turner moved that minutes be accepted as corrected. Minutes accepted unanimously as corrected.

Richard Wagner read a letter from Jerry Taylor, The Dalles Administrative Assistant on which he offered to appear before the next Library Board meeting to explain the City's proposed tax base referendum. All members agreed that the librarian should accept the offer on their behalf.

Richard Wagner presented the monthly library report:

- Financial report;
- Circulation report; (copy attached)
- General business;

- New steps were completed as was concrete pad for storage shed.
 - It is impossible to utilize existing rear book drop to replace damaged front drop and a replacement will be installed as soon as it arrives.

- Storage shed will be erected this month.

All three reports unanimously accepted as submitted.

Assistant Librarian Sheila Dooley arrived.

Miss Dooley submitted the results of a recent library survey of library use and user attitudes. There was a general discussion. No action was taken.
(Copy of questionnaire and summary of results attached)

Meeting adjourned at 8:45

Richard Wagner
Librarian