

# THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Thursday March 6, 1975  
Library Board Meeting

The meeting was called to order at 7:30 p.m. Attending were Chairman Meg Smith, members Jim Kribs and Walter Smith, and Librarian Richard Wagner.

1. February minutes were approved as submitted.
2. Dick Wagner presented the Monthly Circulation Report for February. The circulation total of 10,513 books for the month was the second highest total that the library has ever had. It was a 23% increase over the total for February 1974. The two busiest days that the library has ever had in terms of number of books circulated also occurred during this past month.
3. Dick Wagner's presentation of the Librarian's Report was next on the agenda. It was followed by a discussion of repairs needed to be done on the library grounds and building. Mentioned were staining the library building, repainting the community room and service areas of the library, repairing the roof over the front walkway, repairing the front steps, renovating the grounds (replacing damaged lighting fixtures and shrubbery), constructing a detached storage shed, and removing or repainting the old garage sitting behind the library building. No action was taken and actual repairs to be done will depend on the state of the maintenance budget.
4. The Report on the Status of the Books-By-Mail Project was made by Dick Wagner. Jim Kribs made the motion that the library discontinue the library stations and serve people living in outlying areas of the county directly by mail. He also proposed that Dick Wagner make a report of the approximate costs of such a program to the Board and that the Board then present the Books-By-Mail claim for rural patrons to the county court. Mr. Smith seconded the motion, which was then unanimously passed by the Board members present.
5. During the discussion period the present book selection policy was discussed. Also brought up was the library's methods of handling paperback books, the fine system, and the budget situation. No action was taken on these matters at that time.
6. The meeting was adjourned at 8:45 p.m.