

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Tuesday May 6, 1975
Library Board Meeting

The meeting was called to order at 7:35 p.m. Attending were Chairman Meg Smith; members Jim Kribs, Anne Turner, and Walter Smith; and Librarian Richard Wagner.

1. April minutes were approved as submitted.
2. Dick Wagner presented the Librarian's Monthly Report. The circulation total for the main library for the month of April was 9,489, which was an 11% increase over April 1974. The circulation total for all the county libraries for April was 10,380, which was a 17% increase over last April's total. The number of new books added to the library's collection during the month of April was comparatively low, partly due to it being so near to the end of the fiscal year. Also discussed at this time was the possible removal of the garage-type structure located at the north end of the library property. No action was taken on this.
3. The report on the status of the current budget and on the proposed 1975-1976 budget was next. Both budgets were discussed but no action was taken in regards to them.
4. The request for clarification of the meeting room policy was next on the agenda. The following guidelines were proposed: (1) no use of the meeting room by commercial groups (commercial = a profit-making organization); (2) admission may not be charged by any group; and (3) religious groups may use the room on an occasional basis not to exceed four times a year. Anne Turner moved that the Board accept these items as presented. Jim Kribs seconded the motion. The other Board members concurred.
5. Next on the agenda was a request for clarification of the policy regarding use of library space by the Art Club, artists, etc. Chairman Meg Smith stated that the library art wall had been delegated by the Board to The Dalles Art Club to use for displays by local artists. Artists interested in having their artwork displayed should contact the club.
6. The meeting was adjourned at 9:15 p.m.