

# THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

Tuesday June 3, 1975  
Library Board Meeting

The meeting was called to order at 7:30 p.m. Attending were chairman Meg Smith; members Jim Kribs, Irma Matthew, Anne Turner; librarian Richard Wagner; and assistant city manager Jerry Taylor.

1. May minutes were discussed and approved as submitted.
2. Jerry Taylor presented Mayor Smith's proposal regarding limiting commission terms of office to two consecutive four year terms with all terminations and appointments taking place on March first of each year. Meg Smith suggested that the termination and appointment date be July first, since it is the beginning of the fiscal year. After a discussion period the board members unanimously agreed with the Mayor's proposal with the recommendation that terms end in June instead of March and that the terms expire in staggered years. Jerry Taylor next asked the board their opinions regarding changing the number of Board members. The members agreed that the present number of members was satisfactory.
3. Dick Wagner presented the Librarian's Monthly Report for May. The total circulation for the county had increased twelve per cent from May of 1974. The number of library cards being issued had also risen, with over a thousand cards being issued this year as of June first. Also, a large number of classes, twenty-eight, had visited the library during May. Richard Wagner next reported that the budget for next year had been approved by both the city and the county.
4. A discussion period followed during which the use of metal book racks in the library was discussed but no action was taken at that time. Dick Wagner asked if the Board planned to adjourn for the months of July and August as they did last year. The Board decided to do this unless some unexpected business arose over the summer.
5. At 8:40 p.m. the meeting was adjourned.