

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

June 4, 1974

President Walt Smith called the meeting to order. Present were Meg Smith, Irma Matthew, John Kribs and Librarian, Richard Wagner.

- I. There were not any minutes from the month of May.
- II. The monthly statistical report was accepted.
- III. The bills were approved.
- IV. New Business
 - A. Storage Building
 1. Board wants building to the east of the main library building and well separated to prevent possible spread of fire.
 2. Board urges City Manager to take immediate action to encumber funds from 1973-1974 budget so that board and librarian will be able to plan expenditure of remaining funds this fiscal year.
 - B. Board concurs that the Librarian should draft a legal notice in accordance with state library laws for long overdue books.
 - C. It was decided to defer an attempt at an 8mm film program for another year.
 - D. The Library Board and the Librarian accepted the invitation of the City Council to be their guests at dinner on the night of June 10.
 - E. The Board decided not to schedule a regular meeting in July or August.

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

June 4, 1974

May 1974

Reports

I. Circulation:	1973	1974
The Dalles	6899	8291
Antelope	69	50
Dufur	79	96
Maupin	93	116
Mosier	89	88
Shaniko	33	
Tygh Valley	96	
Total	<u>7358</u>	<u>8704</u>

II. Monies received:

Fines	194.04
Non res.	6.00
Gifts	40.00
Copier	203.76
Lost books	2.95
Total \$	<u>446.75</u>

III. Number of books newly cataloged 401

Number of meetings 35

Story hours 5