

Board Meeting Agenda
February 6, 1973
8 p.m.

- I. Minutes
- II. Librarian's report
 - A. Report from Jim Donnell
 - B. Gift account - J. Thomas
 - C. New station - Tygh Valley
- III. Budget
 - A. Maupin
 - B. Dufur
 - C. The Dalles-Wasco Co.
- IV. Contract
 - A. Dufur
- V. "National Educator"
 - A. Gift subscription by Robert G. Heater

THE DALLES-WASCO COUNTY LIBRARY BOARD MEETING - February 6, 1973 8:00 P.M

Present were Walt Smith, Meg Smith, Irma Matthew, Frances Dick, Librarian Dorothy Shaver, and from Dufur, Librarian Phil Gordon and Board Members Izetta Hillgen, From the Maupin board were Linda Arne and Mrs. Dooley. *SARAH B. BERRY, DANA EVELYN G. BERRY*

JANUARY REPORTS

I. Circulation:	1972	1973
The Dalles	8407	9267
Dufur	248	*
Maupin	159	545
Mosier	139	262
Wamic	8	*
Antelope	85	*
Shaniko	45	*
Total	9091	10074

*Not yet received

II. Monies received:

Fines	\$ 221.73
Non-residents	18.00
Lost books	6.00
Copier	143.69
Book cover	.65
	<u>\$ 390.07</u>

III. Number of books newly cataloged 131
Number of meetings in meeting room 33

DUFUR LIBRARY

The Dufur members were present to request monetary assistance to keep their library open in the summer. Dorothy reported that she had received a legal opinion from the District Attorney that we are unable to provide any monetary assistance to them since they

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have become a corporation and are no longer a branch of the county library. It was agreed Dorothy would try to set up an appointment with Jim Donnell, M. Van Valkenburgh and members of the Dufur board in an effort to reconcile legal opinions on the matter.

MAUPIN LIBRARY

The Maupin board members had questions concerning their budget.

NEW BUSINESS

Dorothy reported we now have a gift account set up by John Thomas in which we may deposit money received as gifts. At present there is \$68 deposited.

Tygh Valley has requested we reinstate their station which will be located in the general store. Dorothy will locate books which have been stored for them and we will provide additional books.

A gift subscription of a controversial magazine was discussed and tabled for further study as to policy.

The remainder of the evening was spent discussing the budget for the coming year.

The meeting adjourned at 10:40 p.m.

Respectfully submitted,

Frances Dick, Secretary