

Board Meeting Agenda

April 3, 1973

- I. Minutes
- II. Librarian's report
 - A. Tree
 - B. Dufur
 - C. Set meeting with County for after May 2nd or 3rd
 - D. April 5th (1:30 pm) meeting at Sherman Co. Union High School - Tri Co. Media Assn.
 - E. National Library Week - April 8 - 14
 - F. Oregon Library Assn - Pendleton April 26 - 28 at Pendleton
 - G. Budget - ?
 - 1. Current
 - 2. Maupin & Mosier (next year)
 - H. Brown roofing
 - I. Past Noble Grands (Rebecka Lodge) (want to use meeting room once)
- III. Other Business

THE DALLES-WASCO COUNTY LIBRARY BOARD MEETING - April 3, 1973 8:00 P.M.

Present were Walt Smith, Meg Smith, Allan Gay, Frances Dick and Librarian Dorothy Shaver.

The minutes of the March meeting were approved.

MARCH REPORTS

I. Circulation:	1972	1973
The Dalles	8494	8889
Dufur	188	*48
Maupin	108	406
Mosier	131	296
Wamic	10	*
Antelope	85	*
Shaniko	45	*
Total	9061	9591 9639

*Not yet received

II. Monies received:

Fines	\$ 228.70
Non-residents	24.50
Gift	15.00
Copier	<u>248.45</u>
Total	\$ 516.65

III. Number of books newly cataloged	230
Number of meetings in meeting room	35
Visiting classes in library	9

DUFUR LIBRARY

At Dorothy's suggestion, Dufur is working out a contract with the help of Jim Donnell and Meredith Van Valkenburgh between the City of Dufur and the School District to lease rooms for the library. Unless their council objects they will become a branch of the county library again and will therefore be eligible for financial assistance.

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LIBRARIAN'S REPORT

Dorothy was unable to set up a meeting with the city council and county court but will try to arrange one for May 8 at 8:00 p.m.

The large cracked limb on the tree is being repaired.

Brown Roofing hopes to have an estimate within the next few weeks. The roof over the workshop area is deemed the most urgent and may run around \$1000. The entire job may be in the neighborhood of \$2000.

BUDGET

The cost of repairing the tree creates an emergency in our current budget. Since there are no funds except the book funds, we may have to close some days each week to be able to pay for the tree. Dorothy will ask Mr. Cesar whether the city may be able to help us with this unforeseen expense.

The bills were approved and the meeting adjourned at 9:30 p.m.

Respectfully submitted,

Frances Dick, Secretary