

Board Meeting Agenda

May 9, 1973

- I. Minutes
- II. County Court (budget)
- III. Old business
 - A. Hire Electric
 - B. Tree
 - C. The old garage has been cleaned out
 - D. Fire Dept will loan the library a truck to take books out to the County from now on.
- IV. New Business
 - A. Insurance on books - Dufur? Maupin (increase), Mosier (decrease)
 - B. Cooperation possibilities with Fort Vancouver Regional Library.
 - C. ALA conference in Las Vegas - June 24 - 30
 - D. Mrs. Steve Bullock (Iran?) wants to donate time at the Library
She will come in to see me May 14.

OLD BUSINESS

Hire Electric - Dorothy filled out report on door damaged by Hire Electric with Kargl, Elwood & Geiger for the amount of the repair bill.

The old garage on Court Street has been cleaned out.

The fire department will loan the library a truck to take books out to the county from now on.

NEW BUSINESS

Insurance on book collections in the branches and stations has been readjusted in line with collection changes.

LIBRARIAN'S REPORT

The Regional Library Director for the Fort Vancouver Regional Library visited The Dalles to discuss ways of cooperating with us as we have Washington residents using our library and paying a non-resident fee to do so.

Bills were approved and the meeting adjourned at 10:30 p.m.

Respectfully submitted,

Frances Dick, Secretary

May 9, 1973

April Reports

I. Circulations:	1972	1973
The Dalles	7207	7306
Books to County		791
Dufur	184	154
Maupin	326	386
Mosier	94	103
Wamic	15	31
Antelope	85	*
Shaniko	45	*
	<hr/>	<hr/>
	7956	8771
* Not yet received		
II. Monies received:		
Fines	\$207.49	
Non-Residents	9.00	
Gift	24.26	
Copier	148.30	
Lost books	4.95	
Total	<hr/>	
	\$394.00	
III. Number of books newly cataloged		301
Number of meetings in meeting room		36
Visiting classes in library		5
New book to Maupin		1

THE DALLES-WASCO COUNTY LIBRARY BOARD MEETING - May 9, 1973 8:00 p.m.

Present were Walt Smith, Meg Smith, Irma Matthew, Frances Dick and Librarian, Dorothy Shaver. Judge Kortge and Ralph Stearns were present from the County Court.

Preceding the regular board meeting, library budget problems were discussed with the county court. Judge Kortge announced that \$3000 from the Revenue Sharing Funds has been included in the county budget for the library's book budget.

The minutes of the April meeting were read and approved.

APRIL REPORTS

I. Circulation:	1972	1973
The Dalles	7207	7306
Books to County		791
Dufur	184	154
Maupin	326	386
Mosier	94	103
Wamic	15	31
Antelope	85	*
Shaniko	45	*
	<u>7956</u>	<u>8771</u>

*Not yet received

II. Monies received:

Fines	\$ 207.49
Nonresidents	9.00
Gift	24.26
Copier	148.30
Lost Books	<u>4.95</u>

Total \$ 394.00

III. Number of books newly cataloged	301
Number of meetings in meeting room	36
Visiting classes in library	5
New book to Maupin	1

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