

Board Meeting Agenda

- I. Minutes
- II. Librarian's report
- III. Book Insurance
- IV. Budget
 - A. Brown Roofing - Cost \$1256
 - B. Increased #49-352 Building Maintenance from \$750 to \$1950. (up \$1200)
- V. Staff
 - A. Alene's 3 months (Fed. Paid) are up July 24. (She started April 24)
 - B. Mrs. Zimbleman is now on 3 days per week (in a full-time position)
- VI. Board Meeting at Maupin - June 6 at 9:30 A.M.
- VII. Trip to Oregon State Library & Fort Vancouver Library.
- VIII. ALA June 24 - 30
- IX. Hire Electric Insurance Co. paid us the \$137.50

THE DALLES-WASCO COUNTY LIBRARY

East Seventh Place and Court Street

The Dalles, Oregon 97058

The Dalles-Wasco County Library Board Meeting
June 5, 1973

The meeting was called to order at 8:40 p.m. Present were: Irma Yonker, Meg Smith, Allan Gay, and Librarian Dorothy Shaver.

Minutes of the May meeting were approved as published.

Book insurance was discussed. The board feels that each Library should be responsible for insuring its own permanent collection.

Budget The cost of the roof repairs will be shared equally by the city and county. The Building maintenance fund (#49-352) for 1973-4 was increased from \$1700 to \$1950.

Staff Possible personnel changes were reported by Miss Shaver. The board felt that the problem is administrative with decisions to be made by the Librarian with consent and support by the Board.

Board Meeting at Mauping, June 6, to be attended by the Librarian.

The Board encouraged the Librarian regarding a trip to Oregon State Library and Fort Vancouver Library, and to plan for the ALA Convention 6/24-26.

Hire Electric paid us the \$137.50

Adjourned at 9:45 p.m.

L. Allan Gay

Secretary-Protem

L. Allan Gay, M.D.
Physician & Surgeon
Radiology

T.D.W.C. Library Board

4/5/73
19th and Nevada Street
The Dalles, Oregon 97058

The meeting

Called on at 4:45 pm Present: Tom Matthew, May Smith, (absent)
Lillian Dorothy Shaw

Minutes of May meeting approved as published.

Born insurance was discussed. The Board feels that

Library should be responsible for insuring its own

permanent collection.

Budget

Staff cost will be shared equally by the city + library.

Staff - Possible personnel changes were reported by Mrs. Shaw.

The Board feels that the problem is administrative.

With decisions to be made by the Librarian with

advice + support by the Board.

(2) Auditing maintenance fund (#49-352) for 1973-4
increased from \$750 to \$1450

(over)

- Board meeting at Manpower, June 6, 1952 attended by
The Librarian

The board encouraged the Librarian to trip to Oregon
State Library + Ford Vancouver Library, and
to plan for the ALA Convention 4/24-30

Home Electric paid via the \$137.50.

- Adjourned at 9:05 p.m.

L. Helen Gray
Secy - Pro Tem

June 5, 1973

May Reports

I. Circulation:	1972	1973
The Dalles	6324	7319
Books to County		481
Dufur	126	68
Maupin	91	350
Mosier	90	139
Wamic	39	*
Antelope	75	*
Shaniko	40	*
Tygh Valley	96	*
Total	<u>6981</u>	<u>8357</u>

*Not yet received

II. Monies received:

Fines	\$240.29
Non-Residents	9.00
Gift	13.30
Copier	149.70
Lost books	4.09
Total	<u>\$416.38</u>

III. Number of books newly cataloged	269
Number of meetings in meeting room	37
Visiting classes in library	5
New book to Maupin	1
New records	64
Reading Club members to date	49

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