

DUFUR BOARD MEETING
10:00 A. M. March 15, 1972
Dufur Library

Attending:

Phil Gordon	Nick Hallett
Connie Baker	Frank Dinsmore
Carol Hildebrand	Dorothy Hendricks
Izetta Hillgen	William L. Hulse
Jan Waikart	Leo Hammel Jr.
George McDonald	and The Dufur Dispatch

No one from the city present.

Mr. Dinsmore outlined a proposal to establish a non-profit library corporation to build and run a joint library project in Dufur. It would have a Board composed of five members: 2 from the school board; 2 from the city; 1 chosen by the other four; to be from outside the city but within the school district. It would be set up by legal transfer of the land and existing library to the project, which would set up the machinery necessary to legally apply for Federal building funds. Both the city and the school board would contribute to local matching funds for the grant, and gifts could be used also.

The Wasco County librarian & Dufur librarian would be ex-officio members of the Board.

Each year, both (or all) parties involved would negotiate a contract for the coming year, outlining performance requirements and contributions to the on going project.

It's suggested that having the school sell the land and library area to the city would circumvent the legal requirement that Federal funds be used for public libraries.

LIBRARIAN'S REPORT

The burglar alarm is all installed and apparently de-bugged. It's a simple setup and easy to turn on when closing. I can't decide whether to hope we never have to use it or to hope that we catch a couple of unwanted visitors, preferably the ones we had last summer. Well, if they come we'll get them this time.

Partial reports are appended; complete ones will be ready by meeting time.

Papers for both the carpet grant and book grant are through, so we may commence spending the money. It must all be expended by July 1, 1972.

Maupin's carpet is down and their dedication is scheduled for Saturday, April 15 at 1:30. Open house will be from 2-5. It would be nice to have as many Board members as possible attending, if just for the (brief) dedication ceremony. Surely hope we're all moved in by then!

Information on our National Library Week observance and the OLA convention at Roseburg will be ready for the meeting also. And preliminaries for the summer reading club program.

Hope everyone can come.

Carol Hildebrand

