
AGENDA

THE DALLES-WASCO COUNTY LIBRARY BOARD MEETING

TUESDAY, DEC. 5, 1972 8:00 P.M.

- I. Minutes of previous meeting
- II. Approval of bills
- III. Reports ready for meeting
- IV. Unfinished business
- V. Librarian's report
- VI. Board comments and suggestions,
other business

THE DALLES-WASCO COUNTY LIBRARY BOARD MEETING-December 5, 1972 8:00 P.

President Walt Smith called the meeting to order. Present were Meg Smith, Allan Gay, Irma Matthew, Frances Dick and Librarians Carol Hildebrand and Dorothy Shaver.

The minutes of the November meeting were approved.

NOVEMBER REPORTS

I. Circulation:	1971	1972
The Dalles	7250	7651
Dufur	381	112
Maupin	149	393
Mosier	151	192
Wamie	11	*
Antelope	85	85
Shaniko	45	45
	<u>8072</u>	<u>8478</u>
* not yet received		(so far)

II. Monies received:	
Fines	174.12
Non-residents	18.00
Lost books	28.28
Gifts	27.87
Copy machine	148.36
	<u>396.63</u>

III. Number books newly cataloged:	204
Number meetings in meeting room:	39
Number school groups:	22

DUFUR LIBRARY

Correspondence from the State Librarian indicates there is not much chance for Dufur to secure Federal funds.

APPLICANTS FOR LIBRARIAN POSITION

The board, Jim Thompson and Carol interviewed three applicants for Librarian on November 15 and Miss Dorothy Shaver was chosen for the position.

Library Board Minutes
December 5, 1972
Page 2

LIBRARIAN'S REPORT

Our secretary has resigned and moved to Seattle. At present Pat Sherrell is acting as secretary. This leaves us one clerk short but Mrs. Zimelman who has worked part time in the past, will work one evening a week through December.

There is a small leak in the roof over the meeting room. Mr. Brown has been contacted and will take care of it.

Carol hopes to take Dorothy around the county, weather permitting, and also to the St. Library in Salem before her departure December 8.

She also reported 180 sixth grade students visited the library in the library packet group program.

We will need either a new clerk or secretary to complete our staff at the present time.

The bills for November were approved.

Meeting adjourned at 9:15.

Respectfully submitted,
Frances Dick, Secretary