

LIBRARY BOARD MEETING, TUESDAY, MAY 4, 1971

Present were Irma Matthew, Meg Smith, Frances Dick, Allan Gay, Walt Smith, and Carol Hildebrand. Bills for April were checked out and approved.

REPORTS

A: Circulation:

	<i>Apr.</i> <u>1971</u>	<u>1970</u>
Headquarters	6829	5321
Antelope	85	85
Dufur	563	106
Maupin	137	99
Mosier	187	131
Shaniko	45	45
*Wamic		17
*Not yet received		

B. Monies turned :

Lost books	\$ 27.47
Copy machine l	135.28
Fines	149.15
Non-resident	<u>21.00</u>
Total	\$332.90

C. New Books: 236  
Records catalogued: 150 (approximately)

D. Meetings held in meeting room: 35

UNFINISHED BUSINESS

Dufur Grant Application: Dufur is again making application for Title III funds, and Mr. Norman Hallett, elementary principal there, attended the meeting to clarify aspects of their program for the coming year. One concern was the precise status of the Dufur library in the branch system of the County Library, since members of the Dufur City Council had recently passed a resolution declaring their library a city library. Mr. Hallett explained that this move was made only to insure local control of local facilities, and was in no way meant to alter or weaken relationships between the Dufur library and The Dalles-Wasco County Library. Dufur wishes to continue receiving books and other media from the County and to continue receiving the consultant services of the County Librarian. Dufur has found county services to be quite helpful; in fact, several Dufur residents have commented to Mr. Hallett on the marked improvement in county services over the past year.

Mr. Hallett discussed other aspects of their program, including their budget and their hopes for future development. At the conclusion of his remarks, the Board expressed their desire to continue to cooperate in the project.

Mrs. Matthew, chairman, signed an agreement to that effect.

Expanding Library Board: It was moved and seconded that membership on the City-County Library Board be increased by two members; these two members to be from the outlying areas of the county and to be appointed by the County Court. Motion carried.

Roof Inspection: Mr. Roth, having inspected the library roof, feels that our present patching policy won't get us by much longer; that the only feasible solution to the problem is a new roof.

Meeting adjourned.

Respectfully submitted,

Walter E. Smith