

LIBRARY BOARD MEETING, TUESDAY, JUNE 8, 1971

Present were Irma Matthew, Meg Smith, Frances Dick, Walt Smith, and Carol Hildebrand. Bills for May were checked and approved.

REPORTS FOR MAY

A. Circulation:	1970	1971
Headquarters	6399	6166
Antelope	85	85
Dufur	114	296
Maupin	104	150
Mosier	89	173
Shaniko	45	45
Wamic	14	16
	<u>6850</u>	<u>6931</u>

B. Monies received:

Fines	\$150.22
Lost Books	6.03
Non-resident	12.00
Copy Machine	<u>106.57</u>
Total	\$274.82

- C. New Books Catalogued: 160
- D. Meetings Held in Meeting Room: 37
- E. Number of Members of Summer Reading Club: 234

UNFINISHED BUSINESS

A. Summer Reading Club: If the number of participants is any indication, this new venture is proving even more successful than had been anticipated. So far a total of 234 members have joined. Carol had visited every classroom in the county outside of District 12, grades 1-6, to inform youngsters and teachers of the project. Apparently the time was well spent, as many club members are from outside The Dalles.

B. County Members of the Library Board: Size and composition of the Board are regulated by city ordinance. Any change will require action by the City Council.

C. Purchases: The Board authorized purchase of a used floor machine and new carpet for the entry, funds to come from the miscellaneous category if a sufficient amount remains. Carol will investigate.

D. Meeting Schedule: No Board meetings will be held in July or August, unless special need arises.

LIBRARIAN'S REPORT

Carol discussed the library's definite need for some type of storage shed for tools, gardening equipment, ladders, etc. An adequate facility might cost around \$500.

Carol's state involvement continues. She is now a member of an OLA Committee whose concern is possible legislative recommendations in the area of state aid to libraries.

Respectfully submitted,

Walt Smith