

Present were Bob Rice, Meg Smith, Irma Matthew, and Walt Smith.

AIRCOOLING SYSTEM

Jack Milne has completed an inspection of the system and found it in good condition. His recommendation is that the Board retain a service man on an annual basis to provide regular inspection and maintenance. Dr. Rice will contact Arnold Dingley to see what arrangements can be worked out in terms of service and cost.

BOOK SELECTION

Utilization of the book fund will be aimed at bringing the collection closer to the standards recommended by Mr. Scott in his recent evaluation.

BOARD POLICY

Dr. Rice read a revised and expanded version of the policy statement which he has been building. Board members discussed and reached general agreement on each section. One discrepancy noted was that our present policy of an unlimited number of three-year terms for board members is not in conformity with State policy, which calls for four-year terms, with a limit of two terms.

CIRCULATION

During the past year there has been a significant expansion of facilities in the libraries and resource centers of local schools, particularly at The Dalles High. The eight-period day at The Dalles High also gives students more opportunity to utilize school resources. Consequently, considerably more material, both fiction and nonfiction, is easily available to students. The fact that more students are able to satisfy their reading needs within school facilities is reflected in the smaller circulation figures at our County Library.

BOOK DROP

No word yet from Mr. Jones. Mrs. Marks will follow up.

MEETING ROOM CEILING

The roofer has not yet been able to inspect it. Mrs. Marks will follow up.

Respectfully submitted,

Walt E. Smith, Secretary