

Present were Frances Dick, Meg Smith, Walt Smith, and Helen Marks. The minutes of the regular meeting of The Dalles-Wasco County Public Library Board of February 3, 1970, were approved as circulated.

BILLS

The bills were checked and approved.

REPORTS

Circulation                      1970: 5,943                      1969: 6,419

Meetings held in meeting room - 40

Reference questions - 115

Fines - \$128.69

Copying machine - \$65.90

Magazines - 327

Records - 186

New Books: Fiction - 78; Nonfiction - 98

Weeded Books - 44

MEETING ROOM MAINTENANCE BIDS

Since some of the bids were incomplete, on repairing and painting the meeting room, the Board was unable to make a decision. As soon as the bids have been placed on a comparable basis that will permit a reasonable selection, the project will be completed.

MUSIC CENTER

Although more work has been done, the center is still inoperative. The main control panel, hopefully the final obstacle, has been sent to Portland for either repair or replacement. Results are expected within two weeks.

ROWENA STATION

Books will be collected next month. Mrs. Marks will notify the station.

ROOF INSPECTION

This has still not been accomplished. Mrs. Marks will follow up. The job must be completed before any work can be done in the meeting room.

BUDGET

Members discussed each budget item, arriving at proposed amounts in all but three categories: personal services, general equipment maintenance, and books. These areas will be completed at the next meeting, when more information will be available.

Respectfully submitted,  
Walt Smith, Secretary