

LIBRARY BOARD MEETING, APRIL 7, 1970

8:00 P.M.

Present were Frances Dick, Meg Smith, Irma Matthew, Walt Smith, Helen Marks, Librarian, and City Manager Cesar. The minutes of the regular meeting of The Dalles-Wasco County Public Library Board of March 3, 1970, were approved as read.

BILLS

The bills for March were checked and approved.

REPORTS

Circulation	1970	6,064	1969	5,495
Meetings held in meeting room	50			
Reference questions	130			
Fines	\$194.02	Nonresident	7	
Copying machine (through April 6)		\$106.50		
Magazines	434			
Records	191			
New Books: Fiction	57	Nonfiction	58	

BIDS FOR REPAIRING AND PAINTING OF MEETING ROOM

The Board established specifications for the job, and Mrs. Marks will secure definite bids on the basis of these specifications. Mrs. Dick was authorized to select the lowest or best bid as soon as all are in.

MUSIC CENTER

Either a report or some results are expected by this Thursday, April 9, from the service man who has been working on the control panel.

ROWENA STATION

The station is closed. The books have been collected. The books from Tygh Valley are now in storage at the Fire Hall.

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BUDGET

Mrs. Marks corrected an error in tabulation. The \$675 budgeted for office supplies had not been added into the total supplies and maintenance figure. This necessitated a reduction of \$675 from funds available for books, leaving that total at \$5,464.

BOOK DROP SIGN

Mrs. Marks discussed the need for a sign but has been unable to settle on the most feasible location for it. The Board will help Mrs. Marks decide after they have looked at the possibilities.

OREGON HISTORICAL SOCIETY BOOKS

John Lundell has discussed with Mrs. Dick the possibility of having the Library house temporarily books belonging to the Oregon Historical Society. The collection, which includes approximately 1,000 books, could thus be made available for public use in the library until permanent museum facilities have been secured. Though the Board favors the idea, space is a problem. Mrs. Marks will check the possibilities and discuss the matter further with Society representatives.