

LIBRARY BOARD MINUTES - MAY 6, 1969

8:00 P.M.

Those present were Chuck Willming, Frances Dick, Irma Matthew, Meg Smith, and Helen Marks. Mr. Cesar arrived at 10:00, after City Budget meeting.

COPY MACHINE

John Craig presented figures on copy machines from H&M Ribbon and Carbon Company. Frances Dick moved, and Meg Smith seconded, that we get the coin-operated Sabin copy machine. Motion carried unanimously.

DISCUSSION OF THE BUDGET

The decision was made to leave the amount in for the stacks.

It was recommended that the \$1,000 allowed for the typist be moved to buy books. It was moved by Mrs. Matthew, seconded by Mrs. Dick, and carried unanimously.

DISCUSSION OF LANDSCAPING

Frances Dick to obtain bark dust for landscaping.

CIRCULATION FIGURES

Mrs. Marks reported that circulation figures have not been reported because according to dated slips left from last January, 1968, the circulation of other years have possibly been in error.

Central library circulation figures for 1969 are as follows:

January	6,632
February	6,419
March	6,344
April	5,495

Discussion of budget and personnel problems ensued. The meeting was adjourned at 11:30.

Respectfully submitted,

Meg Smith, Secretary