

LIBRARY BOARD MINUTES - NOVEMBER 4, 1969

7:30 P.M.

Present were Frances Dick, Meg Smith, Bob Rice, Irma Matthew, Walt Smith, Helen Marks, Librarian; Del Cesar, City Manager; and John Milne, City Council. Minutes of the meeting of October 7 were approved as read.

APPROVAL OF BILLS

Bills for the month of October were checked and approved.

REPORTS

- A. CIRCULATION: 1968--5,216 1969--5,615 Rentals 41
- B. FINES: \$125.11 NONRESIDENT FEES: \$8.00
- C. COPYING MACHINE: \$63.30
- D. BOOKS
- | | |
|----------------|----|
| New Fiction | 36 |
| New Nonfiction | 72 |
| Donated | 25 |
| Weeded | 21 |

E. MUSIC CENTER

The tapes have been ordered. Some electrical hookup equipment is all that is needed to get the center into operation. The missing items have been on order for 3 months. Mrs. Dick will follow up on the order.

The Dalles High School has given the Library a rack for display of record jackets. Use of the rack will necessitate the purchase of plain jackets in which to file and store the records.

It was decided that monthly reports should include statistics on the use of the meeting room, periodical circulation and record circulation.

F. AIR COOLING SYSTEM

Concern was expressed over the high maintenance cost of \$882.88 from July, 1968, to July, 1969. Members discussed the possibility of retaining a service man on an annual basis to service the system. Action was postponed for one month to give Mr. Milne an opportunity to give the entire system a thorough inspection.

G. PAPERBACK RACK

Mr. Cesar will contact Roy Jones on the possibility of constructing a rack.

REMARKS

All members of the Board were asked to read the material outlining a possible regional Library organization. Another meeting on this matter is to be held in Bend, November 21.

Mrs. Marks pointed out the need for another book drop located in a more prominent and accessible spot. Meg Smith moved that the Board investigate the feasibility of some possible locations. Motion seconded and carried.

Respectfully submitted,
Walt Smith, Secretary