

Those present were Dr. Rice, Mr. Milling, Frances Dick, Mrs. Irma Matthew, Peg Smith and Helen Marks.

OLD BUSINESS REVIEWED

The large print books ordered from England were reported on the way. Large print Readers' Digest not ordered yet.

Glen Howell Memorial Book list being prepared by Mental Health Group and Mr. Milling should have list by next month.

The State library will not be able to do an evaluation at this time.

Bridge Group has not sent in list of books.

Bookplates not gotten yet.

New fiction list on circulation desk.

Drama group for kindergarten age children has not started yet as Insurance must be purchased by sponsoring Women's Group.

Pay shelf going well.

Dr. Rice reported on screen for music center. Screen ordering to be looked into. Music center to be installed when Mr. Yecney and Mr. Marioka have time. Record list not located yet.

Mrs. Marks did not have needed janitor cleaning equipment list. Mr. Cesar asked him to keep list of jobs done with amount of time spent on each for a month.

Signs: Mr. Milling moved to authorize Mr. Cal Kramer to paint temporary signs. Mrs. Matthew seconded motion. Mrs. Smith to look into plexiglass plates for putting signs in.

Benches to be continued in January.

Mrs. Dick reported on copy machines. After discussion it was moved by Mrs. Dick and seconded by Mrs. Smith to ask Dennison for a months rental of a coin operated machine.

October Circulation	
Total Circulation	7,895
Central Office	6,788
Branches	587
Stations	270
TOTAL CIRCULATION FOR 1967	7,471

NEW BUSINESS

Mrs. Marks asked for definition of Branches and Station. Stations are in places where there is no regular attendant to check books out. It is only a convenience for the people of the county.

Branches have a paid attendant on a regular schedule to check books out.

Mrs. Matthew moved, seconded by Meg Smith that as someone is available to be responsible for books that stations be changed into Branches with attendants to be paid the usual \$10.00 per month.

Mrs. Marks to have signs painted for each library. Mrs. Smith to ask Mrs. Vinegar about repainting the Tygh Valley one.

Bills were presented, discussed and passed.

Mrs. Marks reported Yearly Report for State due in September was turned in in November.

Discipline in library discussed. Mrs. Marks to be responsible for 6 months then the situation will be reassessed to see if it is conforming to our standards.

Respectfully submitted

Meg Smith, Secretary