

The meeting was called to order by Chairman Irma Matthew. Those present were Mrs. Matthew, Miss Gilbert, Mr. Jensen, Dr. Rice, and Rev. Willming.

POLAR BEAR

The Library Board declined with thanks the stuffed polar bear and seal which had been offered a second time for permanent display in the Library.

GARAGE DISPENSATION

It was decided that the structure at the edge of the Library property could be put to no purpose, and it would be torn down.

FIRE SPRINKLER LEAKAGE INSURANCE

Cost of this insurance is \$121.00 annually. The Fire Chief will be consulted before a decision is reached to purchase it or not.

FURNITURE AND EQUIPMENT

All money for Library equipment is now spent, and 23 additional chairs are to be added, with tables for 15 of them (The chair line is discontinued, so we grabbed them). The Dalles Jaycoes are contributing a six man table, included in the above.

LIBRARY SERVICE IMPROVEMENT GRANT

Matching Federal funds for services only, not books or equipment, on a 45%-55% Federal-Local basis. To hire a new Librarian. Recruitment may take 2 months-2 years. To place ads in regional and national journals. Salary will need to be \$7500-\$8500/yr.

COAT RACK

Needed for meeting room but not for general Library. Could put one in storage room.

FINES

Voted to raise fines to 3¢ a day.

ATTRACTIVE BOOK DISPLAY

Let it go for now.

MONTHLY REPORT

TOTAL CIRCULATION FOR JANUARY		7,642	
CENTRAL	6,737	ADDED	218
BRANCHES	728	WITHDRAWN	20
STATIONS	177		

The Library Trustees meeting here was largely a waste of time, a great waste of money.

The meeting was adjourned at 9:15 P.M.

Respectfully submitted, R.H. Rice