

Present: Irma Matthew, Dr. Bob Rice, Bea Dick, Mary Frances Gilbert.
Guests: George McMath and Dick Yecny.

WORK CENTER AND MUSIC EQUIPMENT

Meeting called to order by Irma Matthew turned over to George McMath, who explained new work unit to go behind charge desk. This will include all music equipment. Dick Yecny will check with Lion's Club if they will pay added \$700 for putting music equipment into work center. Will call George after OK.

PREVENTIVE MAINTENANCE OF FURNACE AND AIR-CONDITIONING

Bob Hooff's letter was read, and we decided that we must hire a local man if at all possible. After discussion, it was decided to call him (Mr. Hooff) on a monthly basis to check things, with the idea that we might put him on a retainer basis when we work out next year's budget.

LIBRARIAN RECRUITMENT

New Librarian to replace Mary Frances upon retirement, next on agenda. Assistant State Librarian has offered to recruit and interview at National Convention in San Francisco. We will ask her to do so. Also, we have put in our order at the local Oregon State Employment Office. We will also advertize in library publications. We will hire someone as soon as possible. Mary Frances retires July 1, 1968. The next hour was spent composing terribly clever ads for the Library Journal and A.L.A. Bulletin.

LANDSCAPING

Landscaping man will be back by end of August to check all plants and to see what will have to be replaced under our buarantee.

Meeting adjourned 9:40.

Respectfully submitted,

Bea Dick
Secretary Pro-tem