

March 1, 1960

The regular meeting of the Library Board was held in the basement of the library at 12 noon. Those present were Mary Frances Gilbert, Les Jensen, Nell Stadelman, ~~and~~ Beatrice Dick, and the Assistant State Librarian, Miss Charlotte Greer.

The minutes of the last meeting were read and approved.

The bills were read, signed and approved/

Mary Frances read the February report.

The acquisition of a Bookmobile was discussed with Miss Greer, and she told us that there was the possibility that one would be available from the State for us, and that in that case we would have only to support it. She estimated that the cost would be 14 to \$15,000 for one year.

The new budget was discussed. Salaries must be increased in order to get trained personnel here. Books must be increased. A letter will be written to go with the budget explaining the necessity of increases.

\$415.25 will be left in the Equipment Fund after Mary Frances' desk has been purchased. Four new tables are badly needed. The School Supply Co. lists ~~desks~~ <sup>tables</sup> which Mary Frances would like for \$110.80 apiece. This means that we could pay all except \$25 for four <sup>tables</sup> ~~desks~~, and it was ~~suggested that we~~ voted upon that we order these and ask if the \$25 can be carried over. It was suggested that we advertise over KODL to sell the present tables, and that perhaps the needed money can be met this way.

The problem of hours was again brought up, and Miss Greer

stated that almost all of the libraries in the state close at 6 p.m. on Fridays and Saturdays. It was voted upon to do this.

The meeting was then turned over to Miss Greer, who told us about the Annual State Library Meeting in Eugene on April 29 and 30. She read the duties of ~~the~~ Trustees and the duties of the Librarian, and passed out many pamphlets for us to read. The question of a survey was brought up, and she suggested that Mr. John S. Richards would be the perfect person to do such a survey, and that he was currently doing one for Marion County. We shall put in \$1500 in the budget for this, and contact him immediately if it goes through.

Miss Greer suggested that the ~~the~~ County Schools be asked to contribute funds or be cut off. We have been supplying these schools with free library service for years, and she thought that it should be stopped. We will wait for the survey to be taken, and then approach them for funds.

She suggested we find out about the legal aspects of selling the library building and property, since it is run by both city and county.

There being no further business, the meeting was adjourned.

*Beatrice Dick, Secretary*