

**WASCO COUNTY LIBRARY SERVICE DISTRICT
BOARD MEETING AGENDA
Tuesday, May 19, 2026 – 4:00 PM**

Meeting via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/88199922089>

Meeting ID: 881 9992 2089

AGENDA

- I. Call to Order
- II. Recognition of Visitors and Interested Parties
- III. Opportunity to Amend the Agenda
- IV. Approval of Minutes
- V. Library Director Reports
- VI. Old Business

Old Business

- 1. Bear Cubs – Request for Payment
- 2. Administrative fee (Brita/Brenda City of Dalles)
- 3. Dufur IGA / MOU Progress
- 4. Book Mobile Report
- 5. Response to Complaint – Included in Packet

New Business

- 6. Safety Committee (Fire Alarms)
- 7. Budget Process and Discussion– Jeff
- 8. Financial Review

Adjourn Meeting

Next Meeting: June 16th, 4:00pm at Maupin.

Book Review

Future Items for Discussion and Strategic Plan Items:

Program Space

Board Diversity – Process of filling Board Vacancies

Wasco County Library Service District

Board of Directors Meeting Minutes Tuesday, March 17, 2026 – 4:00 PM

Time: 4:00

Location: The Dalles Public Library

Board Members Present Rita Rathkey (Chair), Tina Coleman (Vice Chair), Mary Jo Commerford, Corliss Marsh, Mary Beechler

Board Members Not in Attendance

Staff Present Jeff Wavrunek, Valerie Stephenson, Julia Middleton

Staff Not in Attendance Sarah Tierney, Kirsten Wells

Call to Order

- The meeting was called to order by Rita Rathkey. A quorum was present.

Recognition of Visitors and Interested Parties

- Julia Middleton, standing in for Kirsten Wells to take minutes.

Opportunity to Amend the Agenda

- Jeff Wavrunek requests to add
 - “The Bears”
 - Wooden carved bears on The Dalles-Wasco County Library’s property and contact with the artist who created them.

Approval of Minutes

- Mary Beechler requests an amendment to the February 17th minutes
 - Under “Visitor’s Address the Board” requests change from “-- south wasco isn’t having to pay The City of the Dalles.” To “-- the library district maximizes savings for admin fee for The City of The Dalles.”
 - Mary Beechler makes a motion to amend, seconded by Mary Jo Commerford and all in favor.
- Mary Beechler makes a motion to approve minutes, Tina Coleman seconds- and all approve.

Library Director Reports

- Sarah Tierney was unable to access the Zoom meeting.
- Valerie Stephenson from South Wasco reports that their “Garden Expo” was a huge success. Started initially as a seed exchange and has grown to more of a seed giveaway with vendors and snacks. Numbers of visitors were said to be around the entire population of Maupin.
 - Mary Beechler states that she was in the Garden Club and that many people from surrounding communities were in attendance. She states that despite it growing in size, they want it to stay at the library.

- Rita Rathkey states that someone from the Master Gardeners told her that attendance was only growing, and that this was the fourth year.
- Tina Coleman says that Dufur could benefit, and should consider, having posts on Facebook “boosted” like South Wasco did for this event.
- The Dalles-Wasco County Library Report
 - Tina Coleman wants to acknowledge Children’s Librarian Nicole Giller, stating that she is “super impressed with Nicole” and mentions that she is very enthusiastic and engages with the kids very well. Mary Beechler joins in and says her frequent storytimes are amazing.
 - Rita Rathkey asks if Wahtonka programs are possible for Nicole and “Day of the Child” on May 2nd is mentioned by Jeff Wavrunek. Also mentioned was the communication between Wahtonka and Nicole in order to set up a recurring Spanish storytime.
 - Mary Beechler would like to keep looking at the bookmobile numbers and have an end of year report to assess the usage. Mentions a potential agenda item where they are able to discuss it and are informed on the bookmobile for the year as a review.
 - Mary Jo Commerford asks about the attendance for the sound bath meditation and expresses how great it is that we have programs such as that and yoga because it makes physical stuff more accessible for people, especially for those with a financial barrier.

Visitors Address the Board

- No Visitors addressing the Board.

Old Business

Computer Support for Maupin and Dufur to be provided through contract with ESD.

- Jeff Wavrunek has signed the contract and sent the invoice. Says that they came up with an awesome report and plan.
- Valerie Stephenson states that they are very responsive and great and that Ben in particular is very helpful.
- Tina Coleman confirms that Dufur is getting that as well.

Dufur MOU Progress (Note: Dufur IGA included in packet.)

- Rita Rathkey says that there were two meetings, a committee meeting with Sarah Tierney, Tina Coleman, Jeff Wavrunek, and Rita Rathkey. The other meeting was with Dufur School without Sarah present, and that they have another meeting scheduled.
- Board members discuss wanting the IGA and budget proposal to be looked at especially in regards to the financial report.

Oregon Library Association Conference update.

- Mary Beechler and Mary Jo Commerford are unable to attend. Corliss would like to attend, but is unsure if she is able. Rita Rathkey and Valerie Stephenson are attending the whole conference. Tina Coleman is attending, but will not be staying overnight.

ALA Board Training: As Board meetings are streamed over Zoom, and online participants cannot see or hear videos played during meeting, it was decided to move to sending out the link for Board Trainings.

- The Board watched the training during this time. Valerie Stephenson had to leave during the video.
- Rita Rathkey, after watching the training, brought up diversity and future board vacancies. The board then discussed avenues for advertising the positions. Tina Coleman brought up the idea of a “meet the board” event. Board then discussed process for filling vacancies,
- This was the link to the training: Board Training: Advocacy and Communications <https://elearning.ala.org/mod/vimeo/view.php?id=28495>

New Business

Media / Public Commenting Policy

- Mary Beechler states that it could be more representative but has no problem with the policy.
- The Board is waiting for the second reading.

Added agenda item: “The Bears”

- Artist Jeff Stewart who did the original bears for The Dalles-Wasco County Library created more bears for the library to display.
- Communication regarding new bears became convoluted and the artist is now stating that he was under a different impression about the bears from what The City of The Dalles and Library Director Jeff Wavrunek were under.

Process of Filling Board Vacancies

- Was discussed after the training video, Board members did not feel the need to reiterate.

Budget Report and Discussion– Jeff

- Capital Improvement Plan
 - Jeff Wavrunek attempted to answer some of the Board's questions. Mary Beechler says that some of these appear to be annual projects instead of capital but Jeff stated this is per the City of The Dalles finance department. Mary Beechler says maybe this needs to be a conversation with them about why. The Board wants answers to why some of these are under the Capital Improvement Plan. The Board is putting this into the “parking lot.”
 - The Board agrees they need to discuss during IGA discussions.

Financial Review

- No comments or questions by The Board.

Meeting Adjourned

Next Meeting: Tuesday, April 17, 2026 at Dufur

May will be held in Maupin

Parking Lot from November: Strategic Plan Item:

- Possible Programs in Chenoweth
- Performing Arts Center
- Board Diversity

New Parking Lot:

- Capital Improvement Plan

Meeting Adjourned

**Wasco County Library Service
District, Board of Directors**

Rita Rathkey, Chairman

Tina Coleman, Vice Chairman

Corliss Marsh, Board Member

Mary Beechler, Board Member

Mary Jo Commerford, Board Member

Board of Directors Meeting Minutes

Tuesday, April 21, 2026 – 4:00 PM

Time: 4:00

Location: Dufur Public Library

Board Members Present Rita Rathkey (Chair), Tina Coleman (Vice Chair), Corliss Marsh, Mary Beechler

Board Members Not in Attendance Mary Jo Commerford

Staff Present Jeff Wavrunek, Valerie Stephenson, Sarah Tierney, Julia Middleton
Staff Not in Attendance, Kirsten Wells

Call to Order

- The meeting was called to order by Rita Rathkey. A quorum was present.

Recognition of Visitors and Interested Parties

- Julia Middleton, standing in for Kirsten Wells to take minutes. Jim, who has interest in joining the board.

Opportunity to Amend the Agenda

- Jeff Wavrunek requests to add
 - Complaint that was received recently.

Approval of Minutes

- Taking Tina off previous months minutes, as she was in attendance.
- Correcting spelling of “Wahtonka”
- “The Dalles IGA, near Dufur MOU”
- Corliss Marsh moves to approve, Tina Coleman seconded- all approve.

Library Director Reports

- Dufur/Sarah Tierney report.
 - Rita Rathkey says that Sarah is looking into doing a book club, and will have one established with information on how to start from Nicole Giller at The Dalles Library.
 - Rita says she was impressed with the fiber guild programs, Sarah says that it’s a helpful program that happens every Tuesday night.
- South Wasco/Valerie Stephenson report.
 - Rita is curious about Maupin and how many tourists come in specifically to use the Wifi.
 - Valerie says she's unsure the exact number but that many people are using it.

- The Dalles-Wasco County Library Report

- Jeff Wavrunek states that the Strategic planning meeting is delayed until further notice due to the assistant director of The Dalles-Wasco County Library being out, estimated that maybe it could happen late summer or early fall.

Visitors Address the Board

- No Visitors addressing the Board.

Old Business

Library Board Training

- Library Board Training EDI & the Role of Trustees, Part1
<https://elearning.ala.org/course/view.php?id=101&pageid=5231>
- Library board decides to table the training.

Strategic Plan Update

- Jeff says that Kirstin is a big part of the strategic planning meeting and that it is difficult to move ahead without her. She was the one preparing for the big meeting and gathering the information. No future date is set, it's on hold until we hear more.
- Mary B. says we were very close to the final stage and it's just the community meetings left.
- Jeff says that Darcy from the state library is coalescing the mission statements staff worked on. The library board will be charged with creating a values statement at the end of this process.
- Rita says that we will be looking at August or September for the finish of this.

Dufur IGA/MOU Progress

- Jeff says it has gotten kind of messy, there is an email exchange with more detailed information.
- Tina is trying to adjust it to fit but the City of Dufur has very little information, says none of it is on the city website- adjusting based on what they talked about with the school.
- Valerie suggested discussing this with the Dufur city lawyer.
- Rita thinks it would be helpful to lay out the whole structure and all of the sources and where it goes.
 - The school, the city, the district, and the county.
- Jeff says Kathy from Dufur mentioned that if the city of Dufur is paying more than 25 hrs per week, that they have to pay health insurance and vacation time.
- Tina wants the funding to go towards not just salary, but also programming, and more budget for the library as well.
- Sarah says the other problem is that she is a one man show, no other employees to assist.
- Tina says there needs to be a back up employee in place. Mary B. is wondering if the on call library workers for The Dalles would be willing or able to come down to Dufur.
- Tina says that the school pays 15% of Sarah's salary out of school funds and that there is value to the school no matter what. Also states that the point of the MOU is so the library can be dedicated to the public.
- Jeff says that Sherman County Library has one head librarian paid for by the school and that the two assistants are paid for by the county.
- Tina says that the city of Dufur is still willing to help with an assistant but not willing to fully fund.
- Tina will be drafting up this information for board to go over.

- Returned to this discussion towards the end of the meeting. Sarah suggests all three parties, the school, the city and the library board determine what they want and go from there.

Media / Public Commenting Policy – 2nd Reading

- Mary B. States she has nothing to object.
- Tina Colman makes a motion to approve and Mary Beechler seconds- all in favor.

Need for Facility Assessment

- Rita is wondering if the discussion was completed on this.
- Mary B. brings up the idea of hiring professionals to come look in, not grand scheme let's build something, but is hoping we can look at what may be needed so we can budget for something.
 - Jeff says that it cannot happen this fiscal year.
- Mary B. says we have to work with the city of The Dalles for this.
- Rita requests that we look into how much an assessment would cost
- Jeff says certain architects can look into it, and Mary B. adds that there are agencies that do this. Jeff will reach out to Darcy with the state library.

Update on “The Bears” artwork.

- Jeff W. says that the city of The Dalles lawyer looked at the whole situation and communicated with Jeff Stewart's lawyer that The Dalles Library is not going to pay for the new bears. There was no contract signed, the library is not on the hook for \$20,000.
- Rita heard from a former librarian that he had made a lot of stuff for the city, and attempted to see if there was a route to pay him in some form. Jeff says that there's not a good way to do this because there is no guarantee we could make enough money through a fund raising campaign to keep the artist happy. Also, where is the manpower going to come from to lead a fund raising campaign?
- Corliss met Jeff Stewart and he asked her who refinished the bears initially and Jeff Stewart wanted to know what was used on the bears because it was really good. (it was Australian tea tree oil, and a volunteer did it).

Programs at Chenowith

- Nicole, the children's librarian at The Dalles is doing programs there for the Day of the Child.

Administrative Fee discussion with the City (April 27-29?)

- Brenda is back and will be able to meet with the board about this admin fee.
- Emphasis on the need for following the IGA.
- They are looking to see if there's any interest in a separate meeting, Mary B. says that she wants them to come to the next board meeting.
- Tina would like to know sooner rather than later about the admin fee.
- Jeff will ask them to come to the May meeting.
- The library board is moving the May meeting to The Dalles to accommodate the city finance department. June's meeting will be in Maupin.

New Business

Complaint

- Rita says the complaint revolves around an incident with the use of the pods, the patron stated that the kids in the pods were too noisy.
- Jeff says he talked to the staff that was involved and learned that the kids in question were middle schoolers.
- Mary B. says that it's unreasonable to have the staff babysit these kids.
- Jeff says the kids in question were sincere, and were sorry. Mary B mentions that they are not just study pods, they are quiet pods.
- Rita wants to send the patron the behavior policy, and follow up on the information.
- Mary B. says that she thinks they should have cameras in them.
- Tina says that the kids should not be allowed in the pods.
- Mary B brings up that this is a he/said, she/said situation- Tina is concerned about them meeting in the parking lot after and wants to know about the next steps.
 - Jeff says that the staff made a mistake and let the kids leave at the same time that the older patron left. Jeff says if someone truly felt threatened that the police would be called but they were not called this time.
- Jeff will email the patron who made the complaint

Budget Process and Discussion– Jeff

- Jeff says the city is supposed to be sending off a hard copy of the budget soon, the county budget is done.
- Mary B. is curious about how the budget can be done without knowing the admin fee, Jeff says that he is budgeting a 3% increase
- Rita/Tina mention receiving a budget report as it pertains to the library.

Financial Review

- Mary B. is wondering what is expected to be used under contractual services.
 - Jeff says that one of the items is for an architect but there are no plans to hire one.
 - Rita says that a commitment from a contractor could work. Jeff knew there was going to be extra and that it's rolling over, but for the storage shed. They will also redo the parking lot and add spaces.
 - Rita is wondering how much of it we are paying for, and Jeff says about half. The maintenance side with their offices and bathrooms will not be paid for by the library.
- Mary B. then asks about the buildings and grounds and Jeff says that a good portion is going towards the updated staffroom.
- Mary B. also asks about the audio visual materials and why that amount was allocated- Jeff says this one depends year to year and that there needs to be a margin for error.

Meeting Adjourned By Rita Rathkey at 5:36pm

Next Meeting: Tuesday, 4 pm, May 19th, 2026 at The Dalles-Wasco County Public Library

New Parking Lot:

- Program Space

- Board Diversity – Process of filling Board Vacancies

**Wasco County Library Service
District, Board of Directors**

Rita Rathkey, Chairman

Tina Coleman, Vice Chairman

Corliss Marsh, Board Member

Mary Beechler, Board Member

Mary Jo Commerford, Board Member

Board Term Limits effective as of July 1, 2025

Maupin representative: Mary Beechler, expires June 30th, 2027 not eligible for reappointment

Dufur representative: Tina Coleman, expires June 30th 2027 not eligible for re-appointment

City of The Dalles representative: Corliss Marsh; reappointed effective July 1, 2025 for another 4-year term will expire June 30, 2029, not eligible for re-appointment

City of The Dalles representative: Rita Rathkey, reappointed effective July 1, 2025 for another 4-year term eligible for one more re-appointment

At-Large: Mary Jo Commerford-Brady, appointed beginning July 1, 2025, will be eligible for two re-appointments

Director's Reports:

Dufur School and Community Library

Sarah Tierney

Biography	7
DVD	10
E	204
Fiction	222
Non Fiction	199
Prek	29

Activity	Number of Sessions Held	Average Attendance per Session
School-Age Storytime	32	20
Pre-K Storytime	5	14
Fiber Guild	4	7
Artemis II Launch Event	1	11

We partnered with the after school program and hosted an Artemis II launch party.

The Dufur Library Celebrated National library week in April. We had 185 Dufur students and 3 home school students compete in a reading contest and participate in fun activities in the library. One student read the maximum minutes of 455.

I have reached out to Nicole about starting a book club.

Summer reading plans are finished and advertisements will be out at the end of May.

SWC Library Director's Report

Southern Wasco Co. Library — April Library Dashboard

Library activity, programs, and circulation at a glance

619 PATRON VISITS	20.6 AVG DAILY VISITS	106 REF. TRANSACTIONS	574 TOTAL CIRCULATION
246 PROGRAM & MEETINGS	31 WIFI USES	5 NEW PATRONS	

PATRON VISITS BY DAY

Thursday		180
Monday		107
Wednesday		106
Friday		89
Tuesday		64
Sunday		37
Saturday		36

PROGRAM ATTENDANCE BY AUDIENCE

YA		62
Multi-Gen		61
Kids		56
Adult		41
Meetings		26

KEY HIGHLIGHTS

- Programming drew 246 total attendees.
- YA and multi-generational participation led the month.
- Fiction, DVDs, and picture books were the strongest circulation categories.
- Thursday was the highest-traffic day.

TRENDS

- Only 5 new patrons added.
- Saturday traffic remained light.
- Volunteer hours recorded at 0.
- WiFi use outpaced device checkout/use.

TOP CIRCULATION COLLECTIONS

Fiction	170	Large Print	20
DVDs	88	Library of Things	18
Picture Books	64	Junior Series	16
Non-Fiction	63	Young Adult Fiction	15
Junior Graphic Novels	32	Early Readers	10
Jr/Child Non-Fiction	30	YA Graphic Novels	8
Junior Fiction	23	Board Books	7

Smaller categories: Audiobooks 1; Children's DVDs 2; JM Non-Fiction 4; OBOB 1; Young Adult Non-Fiction 2.

April totals reflect strong community programming, steady service demand, and healthy circulation across print, media, and specialty collections.

The Dalles-Wasco County Library Report

The Dalles-Wasco County Library Report

May 2026

- a) 150 folks turned out for the Reptile Man on May 9th. He only forgot one, 10-foot python snake in the new fiction area. The snake ate all the monkey and rat books! :)
- b) The Sci-Fi book club is getting very popular as they pulled in 11 participants to discuss the extremely popular Dungeon Crawler Carl book. It was the first book in the series.
- c) A Rock Collection Take & Make was popular. The Spice Kit Take & Makes were as well. They always are in demand.
- d) The “May the 4th Be With You”, a Star Wars event, had competition from a local Comicon event - so although popular - not as popular as in years past.
- e) Survival Preparedness garnered an enthusiastic crowd and got rave reviews.
- f) Cultural Tea club is continuing its appeal to patrons.
- g) Family Sweets and Stories had folks coloring and enjoying sweets while enjoying a librarian’s read out loud stories.
- h) Laurin Guerin performed a special violin concert inspired by songs from the Wild Robot movie.
- i) Two Library Pages have been hired. Luis and Tori. Luis is fluent in four languages - French, English, Spanish, and Portuguese. His Spanish is already being used at the front desk!
- j) The HVAC system is still being tweaked to get the correct temperature in the library
- k) I made budget presentations to both the city and county budget committees. Both committees approved the proposed budgets for fiscal year 26-27.
- l) Fun Friday had over 30 folks participate in a DIY Sticker program.
- m) The city has hired a new safety officer. We will meet with her on May 15.

The Dalles Public Library

Programming Statistics

April 2026

📅 April Attendance

230 programs

2714 participants

Adult Programs

Number of Programs: 53

Attendance: 433

Young Adult Programs

Number of Programs: 27

Attendance: 290

Kids Programs

Number of Programs: 42

Attendance: 537

General Interest Programs

Number of Programs: 25

Attendance: 513

Self Directed Programs (Take & Make Kits, Craft Stations, etc.)

Number of Programs: 4

Participants: 362

Highlights include: Baby storytime, Kid Quest, Island Life: The Science Behind Island Plants and Animals, (Virtual) On a Mission: The History of US Women Astronauts with Smithsonian Curator Emerita Valerie Neal

Bookmobile - April Visits

Program	Preschool	School Age	Adult	General Interest	Total	
						579
Celilo Bookmobile Stop	0	0	0	0		
Maupin Storytime	8	0	0	0		
Wamic Bookmobile Stop	0	0	0	1		
Dufur Bookmobile	0	0	0	8		
Sunshine Kids Preschool Rm 1	14	0	0	0		
Sunshine Preschool class 2	14	0	0	0		
Sunshine Preschool class 3	15	0	0	0		
Sunshine Preschool class 4	15	0	0	0		
The Springs Outreach	0	0	6	0		
Shaniko Bookmobile Stop	0	0	0	5		
Canyon Rim Outreach	0	0	3	0		
Rivera's Bilingual Storytime	11	0	0	0		
Playful Learning 1	16	0	0	0		
Playful Learning 2	17	0	0	0		
Flagstone Outreach	0	0	6	0		
TD EHS 1 storytime	16	0	0	0		
TD EHS 2 storytime	8	0	0	0		
Cherry Heights Senior Living Outreach	0	0	5	0		
TD EHS 3 storytime	5	0	0	0		
TD EHS 4 storytime	5	0	0	0		

Sportsman's Park Bookmobile Stop	0	0	0	0		
Rivera's Bilingual Storytime	0	14	0	0		
Rivera's Toddler Storytime	7	0	0	0		
Playful Learning 1	16	0	0	0		
Playful Learning 2	13	0	0	0		
Flagstone Outreach	0	0	8	0		
Pine Hollow Bookmobile Stop	0	0	0	0		
Maupin Storytime	8	0	0	0		
Tygh Valley Storytime	16	0	0	0		
Antelope Bookmobile Stop	0	0	0	0		
Sunshine Kids Preschool Rm 1	14	0	0	0		
Sunshine Preschool class 2	14	0	0	0		
Sunshine Preschool class 3	15	0	0	0		
Sunshine Preschool class 4	15	0	0	0		
Chenowith Kinder Storytime	0	18	0	0		
Canyon Rim Outreach	0	0	5	0		
Playful Learning After School	0	14	0	0		
Petersburg Headstart 1	20	0	0	0		
Cherry Heights Senior Living Outreach	0	0	7	0		

Tygh Valley Bookmobile Stop	0	0	0	3		
Rivera's Bilingual Storytime	0	11	0	0		
Playful Learning 1	17	0	0	0		
Playful Learning 2	0	14	0	0		
Flagstone Outreach	0	0	5	0		
Celilo Bookmobile Stop	0	0	0	2		
Maupin Storytime	0	8	0	0		
Tygh Valley Storytime	18	0	0	0		
Wamic Bookmobile Stop	0	0	0	3		
Dufur Bookmobile	0	0	0	0		
Dry Hollow Elementary Literacy Night	0	0	0	0		
Dry Hollow Literacy Night	0	21	0	0		
The Springs Outreach	0	0	6	0		
Shaniko Bookmobile Stop	0	0	0	7		
Canyon Rim Outreach	0	0	3	0		
Petersburg Headstart 2	0	0	0	0		
Headstart Parent Group Meeting	0	0	6	0		
Rivera's Bilingual Storytime	0	0	0	0		
Canyon Rim Outreach	0	0	3	0		
Playful Learning A	0	12	0	0		
Leanna's Learning Tree Storytime	7	0	0	0		
Cherry Heights Senior Living Outreach	0	0	5	0		

Tygh Valley Bookmobile Stop	0	0	0	4		
Rivera's Bilingual Storytime	13	0	0	0		
Flagstone Outreach	0	0	6	0		
Maupin Storytime	0	6	2	0		
Tygh Valley Storytime	0	13	2	0		
	337	131	78	33		

The Dalles Public Library Circulation Statistics -Jul 2025- April 2026

STATS for 2025 -2026		Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Fiscal Total
VISITOR COUNT		11,266	11,113	10,483	11,267	10,300	10,529	11,453	10,165	11,915	10,425			108,916
INTERNET USERS		547	600	556	707	585	555	609	562	746	669			6,136
wifi users		665	334	300	422	852	816	888	902	980	931			7,090
Library2Go		505	477	418	396	416	431	461	382	414	401			4,301
Overdrive Read		0	0	0	2	0	0	1	0	0	1			4
Open EPUB ebook		0	1	0	0	2	2	8	16	17	9			55
Kobo Ebook		300	299	323	375	341	323	349	356	400	342			3,408
OverDrive Magazines		247	246	172	205	259	261	235	220	246	222			2,313
kindle book		0	0	0	0	0	0	0	0	1	0			1
Adobe ebook		2	4	1	1	2	3	2	1	3	5			24
adobe EPUB ebook		1	0	3	1	0	1	0	0	0	0			6
Media Do Reader		0	0	0	0	0	0	0	0	0	0			0
overdrive MP3 audio		0	0	0	0	0	0	0	0	0	0			0
Open PDF ebook		3	6	2	8	3	14	5	3	4	2			50
Pending (ebook)		15	18	18	10	18	21	17	19	14	17			167
Pending (audiobook)		1,583	1,546	1,554	1,557	1,427	1,431	1,585	1,370	1,451	1,421			14,925
overdrive Listens		2,755	2,669	2,675	2,551	2,607	2,594	2,833	2,739	2,686	2,662			26,771
Advantage														
LIBRARY2Go total		5,411	5,266	5,146	5,106	5,075	5,081	5,496	5,106	5,236	5,082			52,025
PATRONS ADDED		70	52	60	67	51	36	71	44	49	53			553
ILL'S SENT		1,133	1,137	1,127	1,202	1,076	1,140	1,365	1,183	1,199	1,154			11,716
ILL'S RECEIVED		617	583	577	502	492	530	705	573	1,175	671			6,425
MONTHLY CIRC		13,628	12,495	12,754	12,183	10,158	12,537	12,657	10,896	13,008	11,589			121,905
LIBRARY2GO		5,411	5,266	5,146	5,106	5,075	5,081	5,496	5,106	5,236	5,082			52,005
TOTAL CIRC		19,039	17,761	17,900	17,289	15,233	17,618	18,153	16,002	18,244	16,671			173,910

CITY OF THE DALLES
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING APRIL 30, 2026

LIBRARY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
LIBRARY					
004-2100-000.11-00	69,189.98	693,793.65	845,994.00	152,200.35	82.0
004-2100-000.12-00	3,482.23	32,813.48	50,737.00	17,923.52	64.7
004-2100-000.13-00	.00	.00	12,027.00	12,027.00	.0
004-2100-000.14-00	.00	.00	.00	.00	.0
004-2100-000.21-10	14,991.74	138,637.09	206,942.00	68,304.91	67.0
004-2100-000.21-20	479.62	4,693.17	5,414.00	720.83	86.7
004-2100-000.21-30	47.98	462.97	687.00	224.03	67.4
004-2100-000.21-40	18.72	1,870.33	2,168.00	297.67	86.3
004-2100-000.22-00	5,368.66	53,935.53	69,520.00	15,584.47	77.6
004-2100-000.23-00	8,676.76	83,517.05	109,023.00	25,505.95	76.6
004-2100-000.28-00	.00	2,402.99	16,556.00	14,153.01	14.5
004-2100-000.29-00	301.45	2,976.28	4,724.00	1,747.72	63.0
004-2100-000.31-10	2,657.36	28,036.66	153,150.00	125,113.34	18.3
004-2100-000.32-20	.00	.00	725.00	725.00	.0
004-2100-000.41-10	207.42	3,398.13	5,800.00	2,401.87	58.6
004-2100-000.41-20	201.87	1,932.29	3,900.00	1,967.71	49.6
004-2100-000.41-40	2,291.42	17,790.19	30,650.00	12,859.81	58.0
004-2100-000.43-10	6,110.49	41,250.49	76,250.00	34,999.51	54.1
004-2100-000.43-40	.00	.00	.00	.00	.0
004-2100-000.43-45	.00	.00	350.00	350.00	.0
004-2100-000.43-51	.00	.00	.00	.00	.0
004-2100-000.43-52	614.94	6,552.36	22,600.00	16,047.64	29.0
004-2100-000.43-77	.00	868.72	15,425.00	14,556.28	5.6
004-2100-000.52-10	.00	13,998.80	12,500.00	(1,498.80)	112.0
004-2100-000.52-30	.00	15,529.98	15,600.00	70.02	99.6
004-2100-000.52-50	.00	4,014.43	3,850.00	(164.43)	104.3
004-2100-000.53-20	25.47	337.89	1,900.00	1,562.11	17.8
004-2100-000.53-30	717.72	7,413.57	10,480.00	3,066.43	70.7
004-2100-000.58-10	.00	.00	.00	.00	.0
004-2100-000.58-50	.00	.00	10,800.00	10,800.00	.0
004-2100-000.58-70	.00	419.00	3,600.00	3,181.00	11.6
004-2100-000.60-10	1,217.37	12,646.29	20,000.00	7,353.71	63.2
004-2100-000.60-20	423.97	5,022.64	7,400.00	2,377.36	67.9
004-2100-000.60-85	16,423.59	162,835.13	196,500.00	33,664.87	82.9
004-2100-000.64-20	1,428.72	4,441.38	10,000.00	5,558.62	44.4
004-2100-000.64-30	587.97	3,806.52	4,000.00	193.48	95.2
004-2100-000.64-40	1,809.08	17,078.94	58,350.00	41,271.06	29.3
004-2100-000.64-80	.00	3,091.20	.00	(3,091.20)	.0
004-2100-000.69-50	.00	150.00	1,000.00	850.00	15.0
004-2100-000.69-80	3,278.00	16,796.86	58,000.00	41,203.14	29.0
004-2100-000.72-20	3,280.00	3,280.00	47,000.00	43,720.00	7.0
004-2100-000.74-20	.00	.00	.00	.00	.0
004-2100-000.74-30	.00	.00	.00	.00	.0
004-2100-000.74-40	152.98	152.98	.00	(152.98)	.0
004-2100-000.74-50	.00	.00	.00	.00	.0
TOTAL LIBRARY	143,985.51	1,385,946.99	2,093,622.00	707,675.01	66.2

CITY OF THE DALLES
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 10 MONTHS ENDING APRIL 30, 2026

LIBRARY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OTHER</u>					
004-9500-000.81-01 TO GENERAL FUND	26,359.60	263,596.00	263,596.00	.00	100.0
004-9500-000.81-10 TO UNEMPLOYMENT FUND	.00	.00	.00	.00	.0
004-9500-000.81-37 TO CAPITAL PROJECT FUND	.00	66,500.00	95,000.00	28,500.00	70.0
004-9500-000.88-00 CONTINGENCY	.00	.00	288,130.00	288,130.00	.0
004-9500-000.88-01 RSRV FUTURE EXPENDITURES	.00	.00	.00	.00	.0
004-9500-000.89-00 UNAPPROPRIATED ENDING BAL	.00	.00	1,687,702.00	1,687,702.00	.0
TOTAL OTHER	26,359.60	330,096.00	2,334,428.00	2,004,332.00	14.1
TOTAL FUND EXPENDITURES	170,345.11	1,716,042.99	4,428,050.00	2,712,007.01	38.8

May, 2026

Proposed

FISCAL YEAR 2026-2027 BUDGET

WASCO COUNTY LIBRARY SERVICE DISTRICT

REVENUE

Beginning Fund Balance	1,576,750
Property Tax - Current Year	2,056,312
Property Tax - Prior Year	82,252
Google Community Service Fee	97,500
Interest	81,000
TOTAL RESOURCES	3,893,814

EXPENDITURES

Contractual Library Services	
City of The Dalles	2,265,984
Dufur School District	49,694
City of Maupin	166,822
Subtotal Library Services	2,482,500
Legal Services	1,000
Audit	7,000
Office Supplies	500
Legal Notices	1,000
Taxes/Permits/Assessments	1,000
Contractual Costs	135,000
Office Equipment	19,000
Books	150,000
Computer Software	25,000
Assets < \$5,000	25,000
Travel, Food, Lodging, Training, Dues	10,000
TOTAL EXPENDITURES	2,857,000
Reserved for Future Expenditure	1,006,814
Contingency	25,000
Unappropriated	5,000
TOTAL	3,893,814

KAREN LEBRETON COATS
COUNTY CLERK

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ARTICLE I

NAME

As authorized by ORS 357.465 and the Wasco County Order establishing and forming the Wasco County Library Service District, approved by the Wasco County Court on November 26, 2006, this body shall be known as the Wasco County Library Service District Board.

ARTICLE II

MEMBERSHIP

Section 1.

The membership of the Board shall consist of five members appointed by the Wasco County Court with input from the entities with branch libraries in the Service District. One member shall be recommended by the Dufur School District #29, one by the City of Maupin, and two by the City of The Dalles. One member shall be appointed at large. With the exception of the initial Board, appointments will begin on July 1st and expire on June 30th.

Section 2.

Vacancies shall be filled by the Wasco County Court for the duration of the unexpired term.

Section 3.

Board members shall not be appointed for more than two consecutive full terms of four years each. Appointment to complete an unexpired term shall not apply to this limitation. After a one-year interval, a former member who has served two terms may be reappointed.

Section 4.

Regular attendance at Board meetings is important and members unable to attend meetings on a consistent basis should consider their resignation.

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MEETINGS

Section 1.
The regular meeting of the Library Board shall be held as necessary at a time designated by the Board in a branch library or such other place as the Board may determine.

Section 2.
Special meetings may be called by the Chairman at any time, provided that reasonable notice be given to all Board members.

Section 3.
A majority of the members shall constitute a quorum at all meetings of the Board.

Section 4.
All questions presented for a vote of the Library Board shall be decided by a simple majority of the quorum, including the vote of the Chair.

Section 5.
Robert's Rules of Order, Newly Revised, shall govern in the parliamentary procedure of the Board, in all cases to which they are applicable and in which they are not inconsistent with these by-laws.

ARTICLE III

OFFICERS

Section 1.
The officers of the Board shall be a Chairman and a Vice-Chairman.

Section 2.
Officers shall be elected for a term of one year at the July meeting and take office immediately.

Section 3.
The Chairman shall preside at all meetings and shall perform those functions usually associated with the office.

Section 4.
The Vice-Chairman shall preside in the absence of the Chairman.

Section 5.
The Library Director shall serve as secretary for the Board and be responsible for taking the minutes of the meetings.

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ARTICLE IV

COMMITTEES

Section 1.

The Chairman shall appoint special committees of one or more members from time to time for such specific purposes as the functions of the Board may require. Such committees shall serve until completion of the work for which they were appointed.

ARTICLE V

DUTIES

The Board shall have responsibility for the following:

- a. Manage the Intergovernmental Agreements and other similar agreements with Wasco County entities. The Board may recommend to the County Court any amendments to the original agreements or future agreements; and
- b. Provide advice on the appointment of future County Librarians; and
- c. Provide for an annual performance evaluation review of the County Librarian; and
- d. Adopt a policy for the allocation of Library Materials purchased by the Library Service District, subject to the approval of the County Court; and
- e. Adopt policies for the operation of the District Libraries subject to the approval of the County Court; and
- f. Make recommendations on the acceptance and use of real or personal property or funds donated to the Library Service District; and
- g. Library governance rules; and
- h. Budget preparation and presentation to the County Court; and
- i. Review and comment on future budgets and work plans which are developed under agreement with other Wasco County entities; and
- j. Approval of expenditures from the library fund; and
- k. Other tasks as assigned by the County Court.

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ARTICLE VI

Order of Business

- a. Call to order
- b. Approval of minutes
- c. Recognition of visitors and interested parties.
- d. Library Director's report
- e. Shared concerns of the Board
- f. Visitors' business
- g. Unfinished business
- h. New business
- i. Reports
- j. Adjournment

ARTICLE VII

Amendments

These by-laws may be amended at any regular meeting of the Board by a two-thirds majority of the members present.

ADOPTED by the Wasco County Library Service District Board of Directors
on the 15th day of May, 2007.

WASCO COUNTY LIBRARY SERVICE
DISTRICT BOARD OF DIRECTORS

Mary Beechler
Mary Beechler, Chair

Corliss Marsh
Corliss Marsh, Vice-Chair

CeeCee M. Anderson
CeeCee Anderson, Board Member

Cindy Johnson
Cindy Johnson, Board Member

Becky Roberts
Becky Roberts, Board Member

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ADOPTED by the Wasco County Court, Governing Body of the Wasco
County Library Service District on the 6th day of June, 2007.

WASCO COUNTY COURT
*Governing Body of the
Wasco County Library Service District*



Dan Ericksen, County Judge



Sherry Holliday, County Commissioner



Bill Lennox, County Commissioner

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