

MINUTES:
NEWBERG PUBLIC LIBRARY BOARD
MAY 19, 1988

PRESENT:

BOARD MEMBERS:

Stew Harris
Judy Elliott
LaVerne McIntosh

STAFF:

Doreen Turpen

OTHERS:

Bonnie Arbogast

ABSENT:

Mary Kerns

The meeting was called to order at 6:15 p.m. by Vice-Chair Laverne McIntosh.

MOTION: Elliott/Harris to approve the consent calendar. Motion carried.

LIBRARIAN'S REPORT:

AUTOMATION PROJECT: Planning is underway to put the public access terminals out for use in July. Plans are being drawn up for tables for the terminals. They will be put out for bid soon.

LIBRARY DISTRICT PROCESS: No further action has been taken

LIBRARY STAFFING: We have made application for two Summer Youth Employment positions but have not yet received confirmation of placements. Our work study youth has submitted her resignation so we will be trying to fill that position soon.

PROGRAMS: The Summer Reading Program has been detailed with puppeteers and storytellers contacted and dates set for various events. We will be borrowing books from Central School once again and are currently working on updating our agreement with the school.

BUILDING/CONTRACTOR ISSUES: We have not yet had any resolution on the window walls or the front doors. We have also contacted a subcontractor about the failure of a window seal on a different window and have been assured that it is covered by warranty, but the window has not yet been replaced.

WORKROOM REORGANIZATION: Staff have completed a draft of the program for the reorganization of the upstairs workroom. They are currently exploring offerings of various office furniture vendors and options for constructing workstations in that room.

BOARD POSITION OPENING: Gerry Harthun has submitted his resignation effective May 15. He is moving from the area. Stew Harris's term will expire July 1. He has served the maximum time allowable, therefore will not be eligible for reappointment. This will leave two vacancies on the Board. One application has been received at this time.

UNFINISHED BUSINESS:

PLANNING PROCESS: There was no further information to present at this time.

BOOK SELECTION POLICY: The librarian placed this item on the agenda to inform Board members of the need to continue working on a complete selection policy. Work should begin again when the Board once more reaches a full membership.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

The meeting was adjourned at 6:30 p.m.