

LIBRARY BOARD MEETING

Tuesday Feb. 22, 1983

The library board met on this date at Bowman's Restaurant. The meeting was called to order by chairman Stu Harris. Also present were members Ellen Scharff, Leonard Attrell, and Nancy Pratt, and Librarian Doreen Turpen.

The minutes of the January meeting were read and approved. February desk report and bills were approved. Nancy moved / Leonard seconded that the library join ALA. Motion carried.

Doreen reported that the library survey is going out to the remainder of the town. Response from the first mailing was light, but comments are interesting. A legislative update was given. Doreen also reported that she had gone to Eugene for mid-term review of the studio design projects. The students are developing some creative approaches to the problem of how to expand the library.

A petty cash fund has been established for the library. This will enable staff to more clearly track expenditures and separate income from fines and cards from expenditures.

The Library Friends have received a \$600.00 donation from the Newberg Active 20/30 Club. The money is to be used for cassette tapes for children and tape players to circulate.

Doreen was asked to set a meeting with Homer Chamberlain, Bill Campbell, Mike Fagan and board members to discuss a proposed memorial for George Layman.

The librarian made a presentation to the Council members at a special meeting Feb. 10 that included reports from four other department heads. She reviewed recent activities and goals for the upcoming year.

The fine policy was briefly discussed, but a final decision was postponed to a later meeting.

1983 officers were elected. Leonard moved that the board cast a unanimous ballot for Stu to serve as Vice-Chairperson. Motion carried.

The meeting was adjourned until Thurs. Mar. 3 at noon at the Council Chambers. The 1983-84 budget will be considered at that time.