

LIBRARY BOARD MEETING

March 29, 1983

The meeting was called to order by Chairperson Nancy Pratt at 4:10 p.m. in the Council Chambers. Also present were board members Stu Harris, Dorothy Rogers, Leonard Attrell, and Ellen Scharff; librarian Doreen Turpen, and Library Friends President Eino Aho.

The typed minutes mailed to board members were corrected to show that Nancy was unanimously elected to serve as chairperson. The desk report and bills were accepted.

Doreen reported that the proposed 1983-84 budget has been presented to the City Administrator. He has approved most proposed amounts for services and supplies and is recommending that building maintenance be removed from the library budget and placed in a general service account. Personnel requests were left at current levels except for the addition of \$5000 for work-study student help. He is also recommending a reserve fund for library construction.

The University of Oregon students have completed their study of the library. Doreen, council member Maybelle DeMay and 4 volunteers went to Eugene for the final review. A report on the project was given to library board members.

Doreen reported that she would be attending the Oregon Library Association Conference in Eugene April 6-9.

During Spring vacation the library co-sponsored a program with Chehalem Park & Recreation District. Included in the program which was held at the library were stories, games, films, a filmstrip, and puppet making. A highlight was the stuffed animal pet show. About 30 children participated in the various activities.

The fine policy statement sheet presented at the February meeting was discussed. Stu moved, Leonard seconded that the library eliminate fines for overdue materials. Motion carried. Doreen was instructed to propose an alternative fee schedule for delinquent borrowers.

Doreen and Nancy were instructed to meet before the next meeting to formulate recommendations for the expenditure of the remaining \$500 of the Fretwell money.

Meeting was adjourned at 5:10.