

LIBRARY BOARD MEETING

June 14, 1983

The meeting was reconvened on June 14, 1983 at 4:30 p.m. in the Council Chambers. Present were Board members Nancy Pratt, Ellen Scharff, and Leonard Attrell and Librarian Doreen Turpen.

The second draft of the proposed ordinance was reviewed as was a version prepared by the City Attorney to conform to Ordinance format. There were no additional changes suggested for Section 1 or Section 2.

Questions were raised regarding the wording of Sect. 3.A. and whether the Board members would bear liability in cases of discipline or discrimination, etc. Doreen at this point checked with the City Attorney who verified that Board members would be liable and could be named in any personnel suits brought against the City. However, they would be covered by the City's liability carrier and would not be held personally liable. With the clarification, Board members agreed to leave the wording as originally written.

In discussing Sect 3.C. it was decided to leave out the words "unforeseen, major" as they were redundant.

Discussion on Sect 3.D. centered on arriving at the proper wording. Members desired to have input into major purchases. It was agreed to add the following wording: "Major expenditures shall be submitted to the library board for approval." Opinion was expressed that the wording might be too vague and Doreen was instructed to confer with the attorney for his recommendation.

Doreen pointed out that in Sect. 3.E. the City Attorney had included wording that established the Newberg Public Library Gift and Memorial Fund.

There will be no further changes to the proposed ordinance.

Doreen advised the Board that at the June 6 meeting the Council directed staff to prepare a proposal for selection of an architect to design an expansion project for the library. She indicated that she is working on the proposal at present and is attempting to have it completed by the next Council meeting which is June 20. She will have additional information by the next Board meeting.

The meeting was adjourned at 5:30.