

LIBRARY BOARD MEETING
Tuesday July 26, 1983
City Council Chambers

Present:

Board members: Nancy Pratt
Dorothy Rogers
Ellen Scharff
Stu Harris
Leonard Attrell
Staff: Doreen Turpen, Librarian

The meeting was called to order by Chair Nancy Pratt at 4:10 p.m.

Motion: Dorothy/Ellen to approve the consent calendar items which included minutes, bills, and desk report. Motion carried.

Motion: Dorothy/Stu to approve the McNaughton Book Rental Contract for FY 83-84. Motion carried.

The Librarian reported that the 900 piece puzzle created for the summer reading club has already been completed. Children can continue working in their folders and a party for readers has been scheduled for Aug. 17.

Doreen reported that after further discussion with Michelle Teich an alternative work schedule has been worked out that would enable her to continue working for the library, but at reduced hours. The additional hours would be picked up by Peggy. Also brought out was the availability of 10 hours of shelver help remaining in the budget.

Motion: Stu/Dorothy to recommend that Sandy Olmstead be hired at minimum wage for 10 hours a week. Motion carried.

Methods of procuring funds for expansion of the library were discussed. Opinions were expressed that we need to identify sources of grant and foundation monies for sizeable donations, but that we can't submit applications until we have a better idea of the cost of the expansion. Local fund raising was also discussed, but again, it was felt that action would have to wait until the architect's plans were better developed.

Ellen Scharff presented a letter of resignation to be given to the City Manager. Nancy informed the other Board members that her husband has taken a position in Milton-Freewater and that she will be resigning soon also.

The meeting was adjourned at 5:30 p.m.