

LIBRARY BOARD MEETING

Tues. August 30, 1983 4:00 p.m.

COUNCIL CHAMBERS

PRESENT:

Board members

Nancy Pratt
Leonard Attrell
Dorothy Rogers
Terry Mahr

Staff

Doreen Turpen, Librarian

The meeting was called to order by Chair Nancy Pratt at 4:00 p.m.

Motion: Rogers/Attrell to approve the consent calendar as distributed.

Motion carried.

Doreen announced that Judy Elliott has indicated a willingness to fill Nancy's position on the Board. Her name will be presented for Council approval at the Sept. 6 meeting.

The architect's plans and methods of funding the proposed expansion were discussed.

Motion: Attrell/Rogers to cast a unanimous ballot urging the City Council to investigate all possible options, including a bond measure, for funding the proposed library expansion and to take expedient actions to implement the most feasible plan in order to take advantage of current economical building costs. Motion passed.

The Board concurred with Mahr's remarks that it was also important to offer the Board's assistance to Council for the library project.

Motion: Rogers/Mahr that Leonard Attrell complete Nancy Pratt's term as chairperson. Motion carried.

A brief discussion was held that Board members might be thinking of alternate meeting times and consideration should be given to this at the next meeting.

Meeting adjourned at 5:15 p.m.