

LIBRARY BOARD MEETING  
Thursday Sept. 15, 1983  
City Manager's Office

PRESENT:

Board members

Terry Mahr  
Stu Harris  
Judy Elliott  
Dorothy Rogers

Staff

City Manager, Mike Warren  
Librarian, Doreen Turpen

Others

E. R. Apo  
Lee McConnell

The meeting was called to order by Vice Chairman, Stu Harris at 4:10 p.m.

Information on the cost of the proposed bond measure at different interest rates and for different amounts was passed out and was discussed.

MOTION: Harris/Elliott to recommend to Council that a bond issue for library expansion be presented at \$970,000, with additional funds to be raised through donations and grants. Motion carried.

The steps necessary to conduct a campaign were discussed and the following committee assignments were made:

Advertisements and letters to the editor -- Terry Mahr  
Presentations to local groups -- Leonard Attrell and Doreen Turpen  
Flyers and lawn signs -- Judy Elliott and Dorothy Rogers  
Telephone campaign --

Some ideas for fund raising were discussed but complete discussion was postponed to a later date.

The meeting adjourned at 5:00 p.m.