MINUTES
LIBRARY BOARD MEETING
Thursday Sept. 22, 1983 3:30 p.m.
City Manager's Office

Present:

Board members Stu Harris

Dorothy Rogers Judy Elliott

Staff Librarian Doreen Turpen

Others E. R. Aho
Lee McConnel

Jeannette Schnitzius

The meeting was called to order by Vice Chairman, Stu Harris at 3:40 p.m.

The librarian reported that the Library Friends organization was willing to file &sra political action committee for the bond measure. Terry Mahr has the forms and is reviewing them so that the group will be in compliance with the law.

A calendar of target dates for various committees was reviewed. Lee McConnel commented on the idea of developing a donor card file so that proper resonses can be made not only to those individuals or groups that give money, but also to those that assist with the campaign.

Dorothy  $R_{\rm O}$ gers reported that she has lined up a volunteer who will design and silk screen signs. She asked for some assistance for obtaining materials. E. R. Aho volunteered to donate plywood and indicated that  $R_{\rm O}$ bert Hill of the library volunteers had offered to help build signs.

Mr. Aho also pointed out that although the Library Friends was not capable of handling a large number of donations the ordinance recently passed by the Council does make provision for a Newberg Public Library Gift and Memorial Fund. Donations to this fund are tax exempt because of the connection with the municipality.

Some discussion was held on campaign slogans to be used for the bond measure and the fund raising drive. The Newberg Education Association presented "Broaden Your Horizons — Expand Your Library". Other suggestions were: "Building on our heritage", "Libraries will get you through" (as a shortened version of "Libraries will get you through times of no money better than money will get you through times of no libraries").

It was recommended that the librarian contact A-Dec to determine if their facility could be used for telephoning on the evening of Nov. 7.

Dorothy  $R_{\rm o}$ gers volunteered to assist with the lettering for displays that could be set up at various locations throughout the community.

Meeting adjourned at 5:00 p.m.