

MINUTES
LIBRARY BOARD MEETING
Tuesday, September 27, 1983 4:00 p.m.
City Hall Council Chambers

PRESENT:

Board members

Leonard Attrell
Judy Elliott
Stu Harris
Dorothy Rogers
Terry Mahr

Staff

Librarian, Doreen Turpen

Others

E. R. Aho

The meeting was called to order at 4:15 by Vice-Chairman Stu Harris.

MOTION: Rogers/Elliott to accept the consent calendar as distributed. Mr. Aho pointed out that the minutes of the September 22 meeting should have indicated that he personally and not the Library Friends had agreed to sponsor the political action committee. The motion was restated to accept the ~~consent~~ calendar with that correction to the minutes. Motion carried.

Leonard Attrell now present.

The Librarian presented a written report on the progress that has been made in developing the registration system and standard procedure for handling overdue. She also briefly explained changes that have been made in the recording of receipts and that these changes should allow for more accurate records of the various types of income received by the library.

Terry Mahr now present.

Mr. Aho presented a letter that had been written to him from the Secretary of State's office following his involvement with the city tax levy election two years ago. Since he had been admonished for technical violations of the election laws he has reconsidered his offer to serve as treasurer of a political action committee for the upcoming bond measure. In addition, since the Library Friends were named in the letter they had taken a vote and were recommending that they not be part of any PAC, but that an ad hoc committee be formed for that purpose.

Board members concurred with that position under the circumstances. Terry Mahr offered to serve as chairman of such a committee. Stu Harris volunteered to serve as treasurer. Citizens for Library Expansion was suggested as a name for the committee.

Discussion was held on establishing a different time for the regular monthly board meetings. It was agreed to move the regular meeting to the second Thursday of the month at 7:30 at the library. Next regular meeting will be Oct. 13.
MEETING ADJOURNED 5:15 p.m.