MINUTES

Newberg Library Board Oct. 13, 1983 7:30 p.m. Newberg Public Library

PRESENT:

Board Members Leonard Attrell

Dorothy Rogers
Judy Elliott

Staff Doreen Turpen

Others E. R. Aho

The meeting was called to order by Chairman Leonard Attrell.

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

Discussion was again held on establishing a meeting date that was not in conflict with other obligations held by board members. It was agreed to change the regular meeting date to the first Thursday of the month, 7:30 p.m., at the library.

The librarian reported that a \$40.00 donation has been received for the building fund. This marked the first monies to be donated into the newly established fund. Judy Elliott offered to serve as corresponding secretary to acknowledge donations.

Dorothy Rogers showed the yard signs that were designed by Richard Fleming. The format for an ad in the Graphic was discussed as were additional ways of informing members of the general public about the proposed library expansion. Preliminary plans are underway for displays at U. S. Bank, Newberg State Bank, and Chehalem Mercantile. A-Dec has offered the use of their facility for a telephone committee to make calls the night before the election. It was suggested that information flyers or campaign workers might be effective at the grocery stores.

Doreen reported that Liberty Cable will be producing a public service program on the library expansion project that will air the week before the election. It will take the form of a panel discussion that will be enhanced by taped footage taken at the library. The panel will include the librarian, Leonard Attrell, Walter Tucker, and Peggy Campbell. The program may also include a segment with the architects.

The meeting was adjourned to October 27, 1983, 7:30 p.m. at the library.