

MINUTES

LIBRARY BOARD MEETING
Thursday Dec. 22, 1983 7:00 p.m.
Newberg Public Library

PRESENT:

Board

Leonard Attrell
Judy Elliott
Dorothy Rogers

Staff

Doreen Turpen

The meeting was called to order by Chairman Leonard Attrell at 7:00 p.m.

Those present reviewed the information gathered through the interviews with the two groups of architects.

MOTION: Elliott/Rogers to recommend that Danielson Architects be retained to provide the remaining architectural service for the library expansion. Motion carried.

The Board discussed the continuation of the project and expressed opinion that it should proceed within the time frame that had been previously outlined by the architects. Members expressed a desire to organize and implement fund raising in a timely manner so that there would be a stronger chance of actually beginning construction in the spring of 1984. It was felt that construction should proceed as soon as possible because the public had accepted the project on that basis and to be relatively certain of obtaining a favorable bidding edge.

MOTION: Rogers/Elliott to recommend that the City Council work with the City of Dundee and the County Commissioners to establish a committee to explore the feasibility and desirability of forming a library district. Motion carried.

Leonard suggested that the Board schedule two meetings each month until further notice because of the many decisions that will have to be made. Members agreed to meet on the 2nd and 4th Thursdays, 7:00 p.m., at the library. The next meeting will be Thursday, Jan. 12, 1984, 7:00 p.m. at the library.

Meeting adjourned.