

Minutes
Library Board
Thurs. Jan. 26 1984
Newberg Public Library

Present:

Board members

Stu Harris
Leonard Attrell
Terry Mahr
Dorothy Rogers
Judy Elliott

Staff

Doreen Turpen

Others

Lee McConnell

The meeting was called to order by Chairman Leonard Attrell at 7:30p.m.

Motion: Rogers/Mahr to accept the minutes of the previous meeting as written.
Motion carried.

Terry Mahr reported that the political action committee formed to support the bond measure has about \$100.00 remaining. The committee can choose to donate its treasury to another PAC or use it for another election related event. It was suggested that the money be held to assist with a campaign for a library district, that it be used to kick off a fund raising drive, or that a portion be used to reimburse the graphic artist who designed the yard signs and posters. Dorothy was designated to pursue the last suggestion.

Terry also noted that he had a discussion with the City Manager and they agreed that work on the formation of a library district should wait awhile so that energy can be focused on the building design and fund raising to assure construction.

Doreen presented a draft letter to the Newberg Centennial Redevelopment Commission requesting funds for the Howard Street improvements.

Motion: Mahr/Harris to accept the letter and send it. Motion carried.

Leonard reported that he had talked with both the present and immediate past presidents of Rotary about the possibility of that organization being involved in fund raising. They suggested that a presentation be made at the next Rotary Board Meeting which is scheduled for Wed. Feb 1, 7:00 a.m. at the Almond Tree. Doreen and Leonard agreed to make a presentation on behalf of the Board

Doreen announced that she had made inquiries into setting up a tour of Washington libraries for Board members and received the City Manager's approval for such a trip. Board members expressed interest in such a trip and chose Feb. 4 as a possible date. Doreen will make arrangements for transportation and establish the itinerary.

Meeting was adjourned.