

Minutes
Newberg Library Board
Thursday Feb. 16, 1984 7:00 p.m.
Newberg Public Library

Present:

Board Members

Leonard Attrell

Judy Elliott

Dorothy Rogers

Stu Harris

Staff

Doreen Turpen, Librarian

Others

E.R. Aho

Absent

Terry Mahr

The meeting was delayed until a quorum was present, and was called to order at 7:45 p.m. by chairman Leonard Attrell

Motion: Rogers/Harris to accept the consent calendar.

Librarians's Report

- 1.) A memo had been received from the City Attorney in response to the Librarian's request for information regarding the options available for handling some old books which might have more value for collectors than for library patrons. A copy of the memo is attached to these minutes.
- 2.) Consultants hired by Chemeketa Cooperative Regional Library Service to conduct a cost effectiveness study have completed preliminary fact-gathering but there has not yet been a report given. The consultant for the automation plan is visiting libraries this week and will make recommendations for planning at a meeting Friday Feb. 17. Our participation in automation of the district will likely depend on our ability to fund our own portion because of our contractual arrangement with the district, whereas those libraries within the district boundaries may have more of the cost of operation picked up by CCRLS.
- 3.) Progress report on building project:
Redevelopment commission met Feb. 14th and ranked the projects before them. Out of about 20 proposed projects, the Howard St. improvements were placed fifth. The Commission will meet again on the 8th of March to make funding recommendations.

We are trying to get a zone change on the March Planning Commission agenda.

Soil samples have been taken and property survey work has been completed.

The bonds have been put out to bid. Opening date will be March 6.

There was no unfinished business.

Some discussion was held on the 1984-85 budget. The librarian passed out copies of the 1983-84 budget for board members to review.

It was decided there was a need to hold another Building Committee meeting. Monday Feb. 27, 3:30 p.m. at the library was selected. Discussion about the next regular Board meeting date revealed several members had conflicts so it was decided to change the time of that meeting. The next Board meeting is scheduled for Thursday March 8, 1984, 3:30 p.m. at the Library