

Minutes
Newberg Public Library Board
Thursday, March 8, 1984 3:30 p.m.
Newberg Public Library

Present:

Board Members

Dorothy Rogers
Terry Mahr
Stu Harris
Judy Elliott

Staff

Doreen Turpen, Librarian

Others

E.R. Aho

The meeting was called to order at 3:40 by Vice-Chair Dorothy Rogers.

Motion: Harris/Elliott to approve the consent calendar. Motion carried.

The Librarian reported that the bonds had sold on Tuesday. Five bids were received with U.S. Bank presenting the low bid. The bids were very close which led the bond consultant to conclude they were in a fair and competitive market.

An update on the progress of the architect was also presented by the Librarian. With the written soil reports due this week and several meetings with the heating/cooling consultants completed the architect is nearing completion of the design work and will then be able to provide the building committee with revised estimates of the construction costs. The City Engineer has also met with the heating/cooling consultants and questioned the impact of the skylights and expanse of glass in the lobby and stair areas. He was told that the skylights will add about \$900 per year to the operating costs, but total operating costs, even with the skylights, are estimated to be only about two times what is currently being spent. Those figures were for the addition and the existing building. Some discussion followed with board members expressing concern that these kinds of questions continue to be asked so that the building design does not create operating costs that the community cannot afford.

The Librarian briefly updated Board members on the status of the CCRLS automation plan. A meeting was held earlier in the day in Salem with Automation Committee members reviewing the consultant's report. The Automation Committee recommended some changes to the grant proposal being submitted March 16 by CCRLS. They are not too optimistic for receiving approval this year, because the costs are higher than anticipated, but expect to be in good shape in another year.

Information on the Oregon Library Association conference at Welche's Rippling River April 11-14 was presented. It was pointed out that there are several activities directed to Trustees this year. Stu Harris indicated he might be able to attend some sessions on Friday April 13.

Board members reviewed the proposed budget which had been delivered to them previously.

Motion: Harris/Mahr recommended that the budget be accepted as presented.

Because the Librarian will be attending the Oregon Library Conference during the week of the regular meeting date and the first and third Thursdays held conflicts for some Board Members, it was agreed to schedule the next Board meeting for Thursday, March 29, 7:30 p.m. at the Library.

Meeting adjourned at 4:30 p.m.