

Minutes
Newberg Library Board
Newberg Public Library
Thursday, March 29, 1984

Present:

Board Members

Leonard Attrell
Stu Harris
Dorothy Rogers
Terry Mahr
Judy Elliott

The meeting was called to order at 7:35 p.m. by Chairman Leonard Attrell.

Motion: Rogers/Harris to accept the minutes of the March 8 meeting and the March bills. Motion carried.

There was no March desk report as the monthly statistics have not yet been compiled.

The librarian passed out copies of the architect's schedule. Dates have been set back about 2½ to three weeks. Part of the delay stems from the architect having to correct all plans after receiving the property survey which showed that the Carnegie Building is not square on the property. Extending the lines back has resulted in the addition being about 2 feet closer to Howard Street at the North End than anticipated. Work has begun on the electrical layout. The City Engineer has made his recommendation for the heating system so the heating and mechanical design work can be completed.

The Library project will be presented to the Planning Commission on Thursday April 19, 7:30 p.m. at Council Chambers. Scheduled for review are the zone change request and necessary variances.

Board members were informed that three grant applications have been submitted to private foundations. Several other possible sources for grants have been identified and applications will be submitted according to the appropriate deadlines.

A handout was reviewed outlining the proposed building fund budget, potential sources of income for the project, means of recognizing donors, and possibilities for specified gifts. The information in the packet will be presented to the Rotary fund raising committee at a meeting scheduled for Mar. 30, 7:00 a.m. at the Almond Tree.

The proposed addition to the architect's contract for interior design work was also reviewed by Board members.

Discussion was held on the need for a building committee meeting to make a final review of the plans and specifications for bidding. It was decided to hold a building committee meeting for that purpose Thursday April 26, 7:30 p.m. at the library.

The next regular board meeting will be May 17th, 7:30 p.m. at the Library.