

Newberg Public Library  
Board Meeting/ Building Committee Meeting  
Thurs. May 17, 1984 4:p.m.  
Council Chambers

Present:

Board Members

Leonard Attrell  
Dorothy Rogers  
Terry Mahr  
Judy Elliott

Others

Ruth Gilman  
Maybelle De May

The meeting was called to order at 4:20 p.m. by Chairman Leonard Attrell.

Motion: Rogers/Elliott to accept the minutes, desk report, and bills.

The librarian reported on the fund raising effort, noting that the committee structure has been set and a timeline has been drawn up. The steering committee is now in the process of finding volunteers for the main committee positions.

The schedule for library expansion was reviewed. Bids should be advertized the last week of May with bid opening scheduled for June 27. By following that timetable the bids will be approved by Council at the July 2 meeting and construction should start the middle of July.

At 4:55 Lann Whitten, the architect's assistant was now present and the Board meeting was adjourned so the Building Committee meeting could begin. At 5:10 the architect Dick Danielson was present. He provided copies of the revised estimate, a revised list of alternates, a proposed construction sequence, and the bid schedule.

Following a brief discussion of these items he presented samples to give a flavor for the materials that will be specified. The rest of the meeting was spent discussing carpet textures, wood finishes, etc/

Meeting adjourned at 6:45.