

MINUTES

Newberg Public Library Board
Newberg Public Library

Thursday, June 14, 1984 - 8:00 P.M.

PRESENT:

Board Members:

Leonard Attrell
Judy Elliott
Terry Mahr
Dorothy Rogers

Staff: Doreen Turpen, Librarian

Others: E. R. Aho

The meeting was called to order by Chair Leonard Attrell at 8:10 p.m.

MOTION: Mahr-Elliott to approve the minutes of the May 17, 1984 meeting. Motion carried.

MOTION: Rogers-Elliott to accept the May bills and May desk report.

LIBRARIAN'S REPORT:

- The summer program will include a summer reading club with "Go for the Gold" as the theme, a pre-school storytime, and storytelling in the parks. The storytelling will be provided by volunteers. The park program will be conducted in cooperation with Chehalem Park & Recreation District summer programs. In addition, the Library Friends will pay for 2 performances by the Teckelwood Puppeteers during the Old Fashioned Festival.
- The 1984/85 budget was accepted by the Budget Committee with only minor reductions, primarily in the Capital Expenditures section.
- CCRLS has coordinated a couple of trips to other libraries for demonstrations of some automated library systems and has scheduled more trips for the future. The consultant's report has just been received but has not yet been distributed to the libraries.
- Catalog card sets and spine labels are now being run on the micro-computer; samples were passed around for Board members to see.
- The bid specs are out on the library expansion and a pre-bid conference was held at the Library on June 13. Bids have been accepted on the two houses north of the Library and they are scheduled to be moved by July 8. Opening date for bids for expansion is June 27, 2:00 p.m. It may be necessary for the Building Committee to meet between that time and the July 2 Council meeting if the bids come in higher than the amount of funds that are available.

---The Fund Raising Committee continues to meet. The record-keeping system is being developed and solicitation lists are being put together.

NEW BUSINESS:

The Librarian noted that neither the Library Board nor the City Council has ever adopted a book selection policy or procedures for complaints. She presented some sample policies for review and the Board agreed that the matter deserved further attention and study. They requested that staff work with community members to draft policies for the board to consider.

It was noted that this was Leonard Attrell's last meeting since he has served on the Board the maximum allowable time. Appreciation for his leadership was expressed. It was noted that one vacancy created by his retirement could be filled by an out-of-city resident.

July 15 was suggested as a date for ground breaking and Board members approved that day for that activity.

Expenditures in the 1983-84 budget were reviewed.

MOTION: Rogers/Elliott that since microcomputer software was able to be purchased out of gift funds, per capita funds should be released for other capital expenses. Motion carried.

The next meeting was set for July 12, 7:30 p.m. at the Library.

Meeting adjourned at 10:20 p.m.