

Minutes
Newberg Public Library Board
Thursday, July 12, 1984

PRESENT:

Board Members

Judy Elliott
Terry Mahr
Dorothy Rogers

Staff

Doreen Turpen, Librarian

Other

E.R. Aho

The meeting was called to order at 8:00 p.m. by Vice-Chair Dorothy Rogers.

Motion: Mahr/Elliott to approve the June minutes. Motion carried.

Motion: Elliott/Mahr to approve the June desk report and June bills. Motion carried.

LIBRARIAN'S REPORT

Council approved the appointment of Mary Kerns to fill Leonard's position on the Board. She will attend her first meeting in August.

The list of speakers and other plans for the groundbreaking were reviewed.

Fund Raising Committee activities were covered. The committee is scheduled to meet once a week for the next five weeks. Letters are to be mailed to local businesses immediately after the groundbreaking. No final word has yet been received from Publisher's; although, they were contacted this week about the opportunity the groundbreaking would provide them for a public announcement of any donation they give or challenge they would make.

Street bids are due to be opened at the end of July.

Bids received for the library expansion were reviewed.

UNFINISHED BUSINESS:

The Librarian noted that because of the activities associated with the bid opening and preparations for the groundbreaking no further work has been done on collecting and reviewing policies for adoption.

The need for a building committee meeting for color selection and carpet selection was noted. The librarian is to set meeting time with the architect.

The next Board meeting was set for Thursday, August 9 at 7:30 p.m. at the Library.