

Minutes
Newberg Public Library Board Meeting
Thursday, August 9, 1984 - 7:30 p.m.
Newberg Public Library

PRESENT:

Board Members

Terry Mahr
Judy Elliott
Dorothy Rogers

Staff

Doreen Turpen, Librarian

Others

Dick Danielson, Arch.
E.R. Aho

Absent

Mary Kerns
Stu Harris

The meeting was called to order by Vice-Chairman Dorothy Rogers.

Motion: Elliott/Mahr to accept the consent calendar. Motion carried.

LIBRARIAN'S REPORT

- Board appointment- Because Stu Harris was appointed to fill a position that was vacated, it was noted that he is still eligible to serve on the Board. Discussion was then held on finding a satisfactory meeting time for all Board members. Those present tentatively agreed on the third Thursday of the month for Board meetings. A final decision was deferred to be certain we were not conflicting with Cable Commission meetings.
- Fund Raising We are about 1/3 of the way to meeting our goal.
- Street Bids The street bids came in very close to the estimate of \$65,000. Work will begin soon.
- Vacation The librarian will be on vacation the week of August 13.
- Parade The library participated in the Old Fashioned Festival Parade and was awarded the Festival Trophy. The parade entry featured a parade puppet created by the Oregon Library Association and two costumes borrowed from the Toledo Public Library.

UNFINISHED BUSINESS

- Discussion on policies was held off until a later meeting.
- Building Committee meeting was set for Thursday, August 30, 1984 7:30 p.m. at the Library to discuss interior selections.
- Election of officers was held over until the September meeting when more members could be present.

There being no further business, the meeting was adjourned at 8:30 p.m.