

Minutes
Newberg Public Library Board Meeting
November 15, 1984
Newberg Public Library

PRESENT:

Board Members

Stewart Harris
Dorothy Rogers
Terry Mahr
Mary Kerns

Staff

Doreen Turpen, Librarian

Other

E.R. Aho

The meeting was called to order at 7:40 p.m. by Chairman, Stewart Harris.

Motion: Kerns/Rogers to accept the consent calendar including the October minutes, bills and desk report.

LIBRARIAN'S REPORT

•FUND RAISING

The Fund Drive effort has raised \$110,000 to date. The committee met recently to review progress to date and decided to initiate the brick sale. The first batch of bricks will need to be sold by Christmas in order to meet the contractor's deadlines to ensure the pavers can be installed when needed at the front entrance.

•LSCA GRANT WORKSHOP

Mary Kerns accompanied the librarian to the grant-writing workshop on Nov. 2. Application procedures were covered and sample applications were critiqued during the session.

•BUILDING PROGRESS

It was noted that the project is proceeding close to schedule. Some demolition of the Carnegie building has occurred. Staff cleared the furnace room and the back stairs have been removed. Paver bricks have been installed in the street.

•STAFF

The City Manager has approved an additional full-time position to be filled this fiscal year. The recommendation will go to the Finance Committee and then to Council on December 3.

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UNFINISHED BUSINESS

- BOOK SELECTION POLICY

Following a review of the material that has been gathered, Board members requested that the Librarian prepare an outline for a procedure to follow for developing a policy. The outline is to be presented at the January meeting.

NEW BUSINESS

The Librarian indicated that a request has already been received for the use of the meeting room. She recommended that work proceed on the development of policies for the use of that resource. Policies governing the Stayton Community Center and those adopted by the Chehalem Park and Recreation District were distributed. The Board requested that sample policies from other libraries be collected to be distributed at the December meeting and that discussion start in January.

The meeting adjourned.