

**Meeting notes  
Library Board  
Planning Session  
April 9, 1991**

**Present:**

Board members

Kate Copenhaver  
George Whitmer  
Pat Landis

Other

Doreen Turpen

**Absent:**

Dorothy Rogers  
Linda Budan


Discussion continued on the library roles. The Library Director noted that the activities incorporated in the role of the Library as a Youth Learning Support Center might also be appropriate for adults and suggested that the role be expanded to be defined as a Life-long Learning Support Center. She noted that this could allow for including the activities listed under the library as a Cultural Activity Center into the Life-long Learning Support Center, thus reducing the roles to three rather than four.

This idea met with approval and the change was made for the draft document of possible roles for the library.

George Whitmer presented a report on fund raising. He indicated that he had met with the Library Director, with a representative from the Library Friends, and with the Foundation President from McMinnville. Following those meetings he developed his written report which includes a recommendation that the library board support the creation of a Library Foundation. Board members discussed the idea and the possible make-up of a foundation board. They decided to put the report on the agenda for the next regularly scheduled library board meeting for further discussion and action.

They also decided to hold discussion about attending the upcoming budget meetings at the next board meeting.

The meeting was adjourned at 8:30 p.m.

  
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Doreen Turpen, Library Director