

Meeting Notes

Newberg Public Library Board
May 21, 1992

Present:

Board Members

Kate Copenhaver
Marvin Krueger

Staff

Leah Griffith
Carol Foutts
Duane Cole

Quorum was not reached so regular Board business was not addressed.

Board Member Elaine Smith stopped in to say she would be resigning her Board position as she was been appointed to the City Planning Commission. The opening will be announced in the *Graphic* and will be posted at the Library.

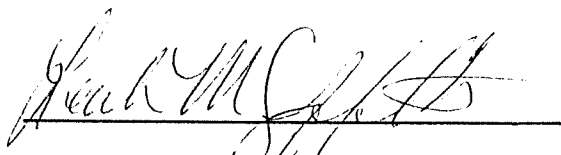
The Planning Process was discussed and future meetings will establish a committee and set a time line. It was suggested to have a non-patron and a fee patron on the committee.

A security system for the library was discussed and this led to another discussion on overdues and fines. The Library Director will provide a report in June on what is assessed in fines and lost materials.

Cut backs at the Oregon State Library were discussed. These will include no more Large Print and the cessation of backup reference service. The Library will be able to deal with these changes through the CCRLS service at Salem Public Library for reference and the Library will purchase more large print.

Kate Copenhaver mentioned that the lettering on the Donor Board is coming off in places. Staff will investigate and make sure the names are repaired.

The meeting adjourned at 9:00 pm.


Leah M. Griffith, Library Director