

MEETING NOTES

NEWBERG PUBLIC LIBRARY BOARD

April 20, 1989

PRESENT:

BOARD MEMBERS:

Judy Elliott  
Brian Bessler  
LaVerne McIntosh  
Pat Landis

STAFF:

Doreen Turpen

ABSENT:

Mary Kerns

The meeting was convened at 7:45 p.m. by Chair LaVerne McIntosh.

**MOTION:** Landis/Bessler to approve the consent calendar. Motion carried.

**LIBRARIAN'S REPORT:** The written report was distributed in Board packets. The Librarian noted that former board member Stew Harris had recently died. She also indicated that contact has been made with Newberg Rotary regarding possible projects and that proposals will now be developed and submitted.

**UNFINISHED BUSINESS:**

**MATERIALS SELECTION POLICY:** A draft for the introduction to the policy was distributed and will be reviewed at the next meeting.

**LIBRARY PLANNING SESSION:** Discussion was held on the objectives of the meeting. It was decided to work with three questions: Where are we now?, Where do we want to be?, and How do we get there?. The meeting date was confirmed as May 6 from 9:00 a.m. to noon.

**NEW BUSINESS:**

**MUNICIPAL COURT:** The proposal to move Municipal Court to the library was discussed. Board members aired some concerns that they had about the proposal and determined that they would like further information. They drafted a letter to be sent to the Acting City Manager and directed the Board Chair to complete the letter and invite the Acting City Manager to the next Board meeting.

**POLICY FOR READER BOARD:** Noting that the reader board has not yet been installed, the Board decided to hold discussion on the policy at the next meeting.

**ADJOURNMENT:** The meeting was adjourned at 9:30 p.m.