MINUTES
NEWBERG PUBLIC LIBRARY BOARD
February 22, 1990

PRESENT:
BOARD MEMBERS: Kate Copenhaver, Brian Bessler, Pat Landis

ABSENT: Judy Elliott, Linda Budan

STAFF: Doreen Turpen

The meeting was called to order at 7:30 p.m. by Chair Brian Bessler.

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

LIBRARIAN'S REPORT: The librarian's report was distributed in the Board packets. An update on the Trelease program was provided with the Library Director noting that in spite of the snow and ice, the total attendance for the two programs was 300; with the afternoon audience consisting mostly of teachers and librarians, and the evening audience primarily made up of parents, including many men. Feedback from those attending has been very positive and the library has received many requests for Trelease's book and for books that he talked about during his presentation.

An update on the budget process was provided with the Director noting that department heads had been involved in developing five year projections and that budget hearings were scheduled to begin on February 26.

Board members were given a copy of a report on non-resident fees as preparation for future discussion. They were advised that fee increases will be explored. There was some discussion on the report and questions raised about fee levels at other libraries outside CCRLS and any data that might be available to assess at which level of charges fee income would actually decrease.

UNFINISHED BUSINESS:

MATERIALS SELECTION POLICY: It was decided to not take action on the policy statements until more board members were present.

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

Doreen Turpen

Doreen Turpen, Library Director