MINUTES
NEWBERG PUBLIC LIBRARY BOARD
April 19, 1990

PRESENT:
BOARD MEMBERS:

Brian Bessler
Pat Landis
Judy Elliott
Linda Budan

STAFF: Doreen Turpen

ABSENT (excused): Kate Copenhaver

The meeting was called to order at 7:10 p.m. by Chair Brian Bessler

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

ACTION ITEMS:

NON-RESIDENT FEES: Board members referred to the memos on fees that had been distributed in their packets. Discussion was held and a consensus was expressed for the opinion that fees could justifiably be raised to close to $30.00. Board members also expressed an opinion that a jump to that amount was too great to take at one time.

MOTION: Budan/Landis that the Board recommend that the fee be raised in an incremental step to $20.00 per year per household and that the fee structure be evaluated again in one year.

Budan questioned what evaluation method could be used. Board members expressed approval to use the material generated this year as a basis and to be provided with updated information next year. They expressed a desire to see tracking done to note the impact that increased fees might have on the number of cards issued and that the response of the public be recorded in some fashion.

The question was called for and the motion carried.

Discussion was held on the possible need for a senior citizen discount and methods of computing such a discount. Judy Elliott voiced support for a senior citizen discount, noting that a significant number of the library's volunteers are in that category. Other comments brought out concern for those people who are no longer working and who are on a fixed income.

MOTION: Elliott/Landis that seniors age 65 and older receive a 25% discount (which would set the fee at $15 if a $20 fee is adopted). Motion carried.

MATERIALS SELECTION POLICY: Discussion was held on the draft of the policy relating to gifts books and other materials needing special criteria. The library director noted the changes that had been made from the draft presented at the last meeting.

MOTION: Elliott/Budan to accept the policy relating to gift books and other materials needing special criteria as submitted. Motion carried.

It was noted that when the policy comes before the Board for final review there will likely be a paragraph relating to Genealogy materials added to this section. Board members acknowledged that potential addition to this section.

Discussion was held on the proposed policy for non-print materials with the library director noting extensive rewriting to meet the comments made at the last board meeting.

MOTION: Elliott/Landis to accept the non-print policy as revised. Motion carried.

LIBRARIAN'S REPORT: The librarian's report was distributed with the Board packets. The Library Director noted the date that the library budget would be considered in the budget hearing process.

ADJOURNMENT: The meeting was adjourned at 9:00 p.m.

Doreen Turpen

Doreen Turpen, Library Director