

**Minutes
Newberg Public Library Board
Tuesday , October 18, 1994**

Present: Board Members: Richard Gehrts, David King, Dorothy Rogers

Staff: Leah Griffith

The meeting was called to order at 7:30 pm.

Consent Calendar: It was moved and seconded to approve the consent calendar items (August Board minutes and August statistical report, the September statistical report was not ready and no meeting was held in September).

Business: The Library Foundation program with Philip Margolin was discussed.

The Director announced that Internet access is now available to the public through one of the PAC terminals. Staff will be working on training and public directions for its use over the next month.

Information from the designer hasn't arrived regarding the Carnegie Room restoration project.

The City election information was reviewed. The Director informed the Board that there is discussion regarding a library serial levy for 1995. No decision on this has been made by the City Council or management, however it was discussed when the public safety tax base proposal was made.

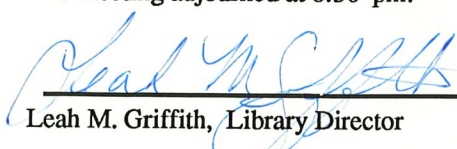
The Rules for Library Use were discussed. The Board consensus was that it was good to have these guidelines for staff to have as backup in situations. It was moved by Dorothy Rogers, 2nd by David King to approve the rules and forward them to the City Council for their adoption. The motion passed.

The Director announced that the City Council at their Nov. 7th meeting will be addressing the issue of appointing a member to the Library Board. Donna Read, a member of the Friends has applied for the position.

Director's Report: The director's report was mailed.

Items for Next Month's Agenda
New Library Board Member

The meeting adjourned at 8:30 pm.



Leah M. Griffith, Library Director

11-15-94
Approved