

Minutes
Newberg Public Library Board
Tuesday , February 21, 1995

Present: Board Members: Richard Ghertz, Dorothy Rogers, Linda Marshall, Donna Read
Staff: Leah Griffith

The meeting was called to order at 7:00 pm by chair, Richard Ghertz.

Consent Calendar:

It was moved and seconded to approve the consent calendar items (January Board minutes and statistical report).

Business:

The library serial levy was discussed. The Board members stated their desire to work towards a library district to solve the bigger issue of non-resident support rather than just expanding hours. Members decided to contact various council members to express the board's opinion. The Director will gather information on Oregon library districts and the various options.

The Oregon Senate has approved the CCRLS legislative funding change. It is now going before the House for approval. It looks positive that CCRLS funding will be secured by this change in law. The Director had spoken to both Rep. Lewis and Sen. Bunn regarding this legislation.

The Board revisited the goal setting activity. It was decided that previous discussion had centered more on library staff activities, rather than board goals. The following statement was selected for 1994-95:

The Newberg Public Library Board will work towards solving the non-resident fee and governance issues. They will work with the City Council to undertake the larger view of a library district rather than a serial levy, however if a serial levy is proposed, the Library Board will support that activity also.

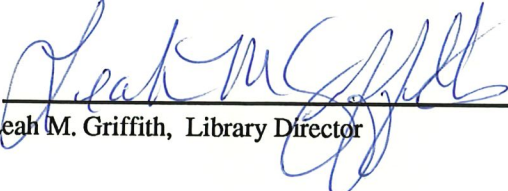
Director's Report:

The director's report was mailed.

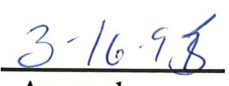
Items for Next Month's Agenda

Next months meeting will be held on March 13th due to conflicts for members (note: meeting is scheduled for March 16th)

The meeting adjourned at 8:31 pm.



Leah M. Griffith, Library Director



Approved