

**Minutes
Newberg Public Library Board
Thursday , April 18, 1995**

Present: Board Members: Dorothy Rogers, David King, Donna Read
Staff: Leah Griffith

The meeting was called to order at 7:00 pm by vice-chair, Dorothy Rogers

Consent Calendar:

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

Business:

The library serial levy was discussed. Information will be available at the library and the city newsletter will go out the end of April with additional information. The results will be available on May 16th

Funding for CCRLS has been secured. The Governor has signed the bill that would allow CCRLS funding to come from the general government side of taxing rather than the education side.

The Board discussed options for dealing with class visits. Some problems had recently occurred and the Board spent some time discussing options. Recommendations included having teachers sign up and provide information in writing regarding what service they desired, and meeting with the principals and administrators at the beginning of the year to outline parameters for tours. Staff will develop a policy for board discussion.

Director's Report:

The director's report was mailed. The Volunteer Recognition Event is set for Monday, April 24 at 3:30 (2:30 for the special book sale). Board members are invited to attend.

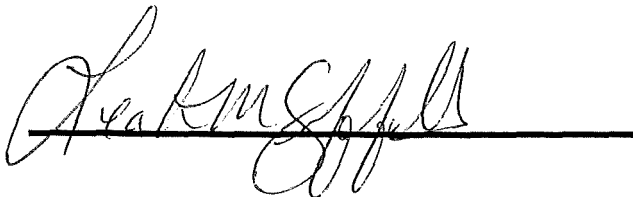
Items for Next Month's Agenda

Next months meeting will be held on May 16th

The meeting adjourned at 7:45 pm.

Leah M. Griffith, Library Director

Approved



5-16-95