

Minutes
Newberg Public Library Board
Tuesday June 20, 1995

Present: Board Members: Linda Marshall, Richard Gehrts, Donna Read
Staff: Leah Griffith

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

Consent Calendar:

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

Business:

The election of officers was delayed until the August Meeting due to the opening on the board.

The library serial levy was discussed. The Budget Committee added \$23,000 to the Library's budget which will allow for the hiring of a 1/2 time children's reference librarian and \$6,900 added to the materials budget. It was approved at the June 19th City Council Meeting. Hiring of the children's position will occur in August or early September.

The Library Foundation held a meeting earlier this month and the Director presented the preliminary plans for a library fund raising campaign. They were comfortable with the fund raising plan and didn't view it as a competition to their own efforts. The library staff and board will proceed with these efforts.

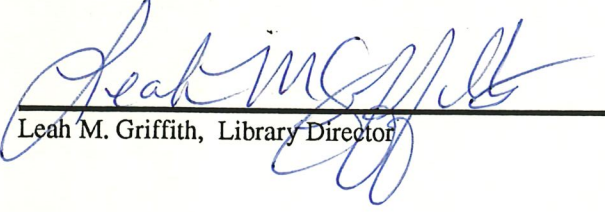
Director's Report:

The director's report was mailed. The Library will have a booth in the Old Fashioned Festival.

Items for Next Month's Agenda

Next months meeting will be held on August 15

The meeting adjourned at 8:15 pm.



Leah M. Griffith, Library Director

8-15-95

Approved