

**Minutes
Newberg Public Library Board
Tuesday September 19, 1995**

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

The meeting was called to order at 7:00 pm by chair, Donna Read

Consent Calendar:

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

Business:

The plan to provide a scholarship fund for non-resident cards was discussed. The form and application policy will be discussed at the next meeting. The Director will draft a policy and procedure to include a comments section, a range of qualification, requesting social security numbers, including a volunteer request. She will also check with the City Finance Director to determine if donations would be tax deductible.

The Long Range Plan update was reviewed and suggestions made to clarify and define areas. A final report will be reviewed at the October meeting for forwarding to the City Council.

The Sponsor a Book program is still being developed with no new information available at the meeting.

The Board approved the Inter Library Loan policy that limits free ILL's to five at one time and no more than 25 per year. Those who desire more than 25 per year, will be charged a fee of \$10 per item.

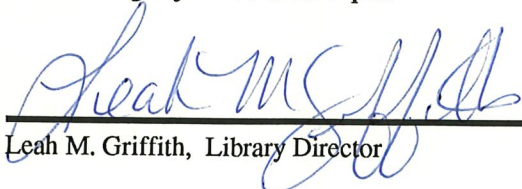
Director's Report:

The director's report was mailed. The Library Update Newsletter continues to be popular with customers.

Items for Next Month's Agenda

Next months meeting will be held on October 17. Agenda items will include: The Long Range Plan, The Scholarship Program, The Sponsor a Book Program.

The meeting adjourned at 8:00 pm.



Leah M. Griffith, Library Director

10-17-95

Approved