

**Minutes
Newberg Public Library Board
Tuesday October 17, 1995**

Present: Board Members: Linda Marshall, Donna Read, Linda Sartwell, David King
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 (September Board minutes and September statistical report).

Business:

The Non-Resident Card Scholarship Fund was discussed. A motion was made and passed to recommend to the City Council that they approve the Scholarship Fund proposal.

The Long Range Plan update was reviewed and a motion was made and passed to accept the Report and forward it to the City Council for their review.

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

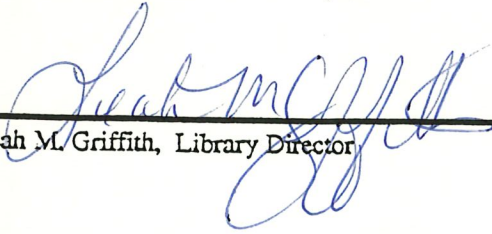
Director's Report:

The director's report was mailed. The Library Update Newsletter was discussed. It was suggested that we look at adding it in its entirety to the city newsletter or some other mailing that goes out.

Items for Next Month's Agenda

Next months meeting will be held on November 21. Agenda items will include planning the fund raising campaign for the non-resident card scholarship fund and the reception desk.

The meeting adjourned at 8:00 pm.



Leah M. Griffith, Library Director

11-21-95

Approved