Minutes Newberg Public Library Board Tuesday November 21, 1995

Present:

Board Members: Linda Marshall, Donna Read, Linda Sartwell

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 (October Board minutes and October statistical report).

Business:

The Non-Resident Card Scholarship Fund was discussed. The City Council will be considering this at their January 2nd meeting. The Board will develop the fund raising campaign at its January meeting if the action is approved by the Council. Some ideas discussed included having a box for donations at the Circulation desk, developing a brochure, and sending press releases to the newspaper and to teacher newsletters. The tax deductible nature of the donation was discussed. A phrase for brochures and flyers was suggested: "Are you enjoying your Library? Would you like to help some else to enjoy it also?"

The Reception Desk has been halted due to the phone system problems. When they are resolved the desk will be operational again.

The Tree Lighting will be held on November 30.

Director's Report:

The director's report was mailed. Parking is now available in front of Central School in the old bus lane. The City will soon be marking it accordingly. The phone system has been malfunctioning. It is hoped to have it repaired shortly.

Items for Next Month's Agenda

The December 19th meeting was canceled. The next meeting will be January 16th. The time is changed to 7:15 to allow storytime to finish up.

The meeting adjourned at 8:05 pm.

Leah M. Griffith, Library Director

Approved