

**Minutes
Newberg Public Library Board
Tuesday March 19, 1996**

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

The meeting was called to order at 7:15 pm by vice-chair, Linda Marshall

Consent Calendar:

It was moved and seconded to approve the consent calendar items. (January Board minutes and January and February statistical report. No meeting was held in February)

Business:

The Non-Resident Card Scholarship Fund was postponed until March.

The OPEN Internet grant program was discussed. The project will place Internet terminals in the Library for public use as well as provide the public with e-mail/Internet accounts for their home and business computers.

The Library Friends have expanded their membership and have been successful in recruiting a number of members. Membership categories include: Active Volunteers, Friends, Business Members, and Honored Friends. The Honored Friends category requires a donation of \$500 and places the individual on the Donor Board in the Lobby.

Director's Report:

The City Council has adopted a video tape policy that is in line with the Library Board policy of retaining City Council and other City video tapes for 2 years.

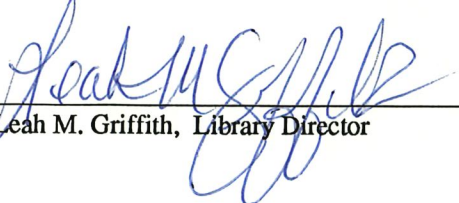
The Partners for Senior Services grant is up and running. Sandi Schmidt, reference librarian is the Outreach Manager and she is getting materials and the the program set up at the Senior Center.

Plans are being finalized for the retirement party for long time staff member Florence Cassidy. The March 30th event is being sponsored by the Friends, the staff, and the Library. A certificate signed by the Board will be presented to Florence by the Board Chair.

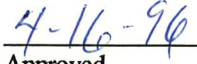
Items for Next Month's Agenda

The next meeting will be March 16th. Fund raising for the scholarship program and a report on the Friends membership will be included.

The meeting adjourned at 8:05 pm.



Leah M. Griffith, Library Director



Approved