

**Minutes
Newberg Public Library Board
Tuesday April 16, 1996**

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

The meeting was called to order at 7:15 pm by chair, Donna Read
Consent Calendar:

It was moved and seconded to approve the consent calendar items with a change in the March minutes to indicate the correct date of the April meeting. (March Board minutes and March statistical report.)

Business:

The Non-Resident Card Scholarship Fund was discussed. A proposed letter to retired educators was modified and discussed. Dorothy, Donna, and Leah will follow through on this. Also a container for donations will be placed at the desk.

The OPEN Internet grant program was discussed. The Board adopted the OPEN policies as developed by the Salem Public Library.

The Library Foundation will be meeting in April. They have received additional funds and will be looking at pursuing other deposit options. David indicated he would like to be appointed to serve on the Foundation Board.

Director's Report:

The Partners for Senior Services grant is progressing well with the collection installed and now looking at purchasing equipment and making plans for the outreach to the homebound portion of the program.

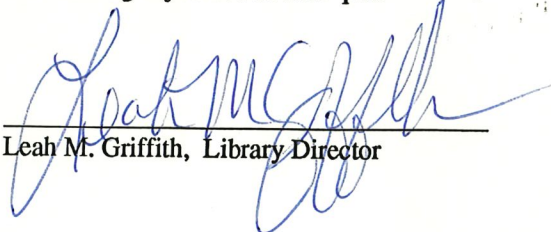
The Library Friends have expanded their membership and have seen \$800+ in revenues from their memberships.

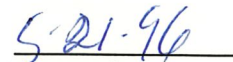
The Board viewed a video tape of City Hall and heard about the upcoming City Facilities bond and the impact this program would have upon the Library.

Items for Next Month's Agenda

The next meeting will be May 21st. Leah will investigate holding the meeting at the Chehalem Senior Center Library Room so Board members can see this project first hand.

The meeting adjourned at 8:05 pm.


Leah M. Griffith, Library Director


Approved