

**Minutes
Newberg Public Library Board
Tuesday May 21, 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 7:00 pm by chair, Donna Read. The meeting was held at the Library Room of the Chehalem Senior Center.

Consent Calendar:

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

Business:

The Non-Resident Card Scholarship Fund was discussed. A proposed letter to retired educators was modified and discussed. Donna will get the addresses of retired teachers and it will be sent to them as well as to city council. Staff will discuss it at their staff meetings and will start implementing it this summer. Hopefully testimony from a recipient will be used to further promote the program.

The OPEN Internet cabling was supposed to occur on May 21, however, it has been delayed. We are now hoping for June.

The Library Foundation will be meeting in May. David has been appointed to the Foundation Board. They are looking at having an event in July to mark the transfer of the Edwards funds from the City to the Foundation. The Board will be kept informed of their activities.

The Board reviewed the Partners for Senior Service Policy. It was approved.

Three Board positions expire in June. David King and Donna Read could be reappointed. Dorothy Rogers has completed two terms and cannot be appointed. The Director will send out press releases and publicize the openings. (Note: After the meeting, I determined that David King's position expires in 1998)

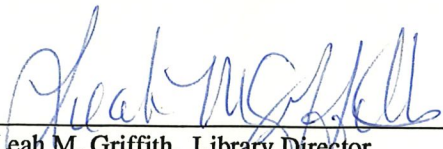
Director's Report:

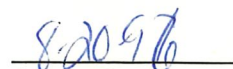
Dan Kelley has been hired as the reference librarian. He will start in June.

Items for Next Month's Agenda

The next meeting will be June 18th. We will have refreshments in honor of Dorothy Rogers retirement from the board.

The meeting adjourned at 8:10 pm and the Board toured the Senior Center and saw the Library Room operation.


Leah M. Griffith, Library Director


Approved