

Minutes
Newberg Public Library Board
June 18, 1992

Present: Board Members Kate Copenhaver, Marvin Krueger, Dorothy Rogers
 Staff Leah Griffith
 Other Bonnie Arbogast

The meeting was called to order by chair Kate Copenhaver at 7:00 pm.

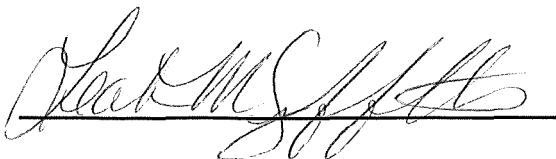
Consent Calendar: It was moved by Dorothy Rogers and seconded by Marvin Krueger to approve the consent calendar items. The motion passed.

Action Items: The Planning Process was discussed. Suggestions for members of the planning committee were made and a letter will be sent by the Board chair and the library director inviting people to participate. A general invitation for participation will be made with a press release to the *Graphic*. The meeting for the whole group will be planned for September with background information going out to participants in August and September. The Planning Process Calendar will be revised accordingly and presented at the July meeting.

Information: •Jane Poole was appointed to the Board by the City Council at their June 16th meeting. Her term will begin in July and will expire June, 1996.
 •The non-resident fees were raised on July 1 to \$30 annually for families and \$25 for seniors. Copenhaver had received negative comments about the increase from users. Ideas to provide cards for Newberg School District students were discussed.
 •A report on overdues and fines was discussed.
 •Recent censorship activities in Oregon were discussed.

Director's Report: In addition to the written Director's report , the following were discussed.
 •First Federal has agreed to allow patrons and staff to park in their lot after 5 pm and on Saturdays. U.S. Bank will be contacted to arrange for similar privileges. This information will be provided to users.
 •A-dec employees have donated an outdoor bench in honor of Ken and Joan Austin and it will be installed in front of the library.
 •The Green Thumb worker has been informed by the program supervisor that she will no longer be approved for work at the library after August which is when she reaches her two year anniversary. Carol Foutts, assistant director, is attempting to contact the Green Thumb Agency for more information.
 •A workshop on financial development for non-profit agencies was announced and the director and Board chair will attend if possible.
 •The director announced she would be attending the American Library Association annual conference in San Francisco during the last week in June.

The meeting adjourned at 8:45 pm.

A handwritten signature in dark ink, appearing to read 'Leah M. Griffith', is written over a horizontal line.

Leah M. Griffith, Library Director