

**Minutes
Newberg Public Library Board
July 16, 1992**

DRAFT

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

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

Jane Poole was welcomed to the Board.

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

Action Items:

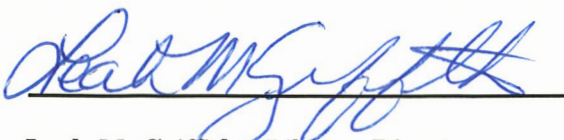
- The Planning Process was discussed. The first meeting of the entire committee was set for September 10, 1992 at 7:00 pm. Further meeting dates will be set by the group at that time. It was decided to keep October open for collecting data and have full group meetings in November, December, January, February and March as needed. A maximum of twelve will be on the committee. This includes Board members, a City Council representative, and key staff members. The Board discussed doing a community survey to gather information on what services are wanted. Using the city newsletter for this purpose will be investigated by the library director.
- A student card for those living outside Newberg was discussed. The card would be provided at a reduced rate for non-resident students to have access to the library during the school year. Salem offers this type of reduced card to Kaiser residents. The Board felt the concept was worth pursuing and the director will investigate the types of student identification available to Newberg students and discuss the idea with the City Manager.

Information: There have been two applicants for the open Board position at the time of the meeting. The City Council will appoint at their meeting on August 3. At that time Dorothy Rogers will also be reappointed.

Director's Report: In addition to the written Director's report, the following were discussed.

- The bench from A-dec employees has been installed in front of the library.
- The Green Thumb workers status is still in doubt as she reaches the 2 year limit. Staff is attempting to get a clear answer. If her position here is not continued it will have a serious effect on the circulation department and will be a 25% reduction in staffing for that department.

The meeting adjourned at 8:35 pm.



Leah M. Griffith, Library Director