

**Minutes
Newberg Public Library Board
August 20, 1992**

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

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

Kate welcomed Richard Gehrts to the Board and noted that this was the first time in many months that a full Board was appointed and present.

The election of a chairperson was held. Dorothy Rogers moved and Kate Copenhaver seconded the nomination of Marvin Krueger for the office of Chair. He was elected by a unanimous ballot. Marv conducted the remainder of the meeting.

Consent Calendar: It was moved by Dorothy Rogers and seconded by Kate Copenhaver to approve the consent calendar items. The motion passed. The new statistical report was explained and Board members indicated they wanted the detail the new report format provided.

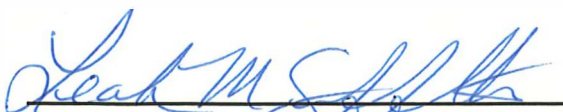
Action Items: The Planning Process was discussed. The first meeting of the entire committee is set for September 10, 1992 at 7:00 pm. Dorothy Rogers moved and Kate Copenhaver seconded that the planning packet materials as distributed be approved and provided to members of the Planning Committee. It was approved. The boundaries for the School District, Rural Fire District, Park & Recreation, PCC, and CCC were discussed. The term non-funding will be used by this group to discuss the area outside of Newberg that is not in the Chemeketa District.

Information: The annual statistical report was discussed.

Director's Report: In addition to the written Director's report , the following were discussed.
 •Barbara Metson, who had worked for the Library for two years through the Green Thumb program was hired as a regular city staff member. She will start on Sept. 1. The possibility of bringing in another Green Thumb enrollee is unknown at this time
 •It was moved by Jane Poole and seconded by Dorothy Rogers to cancel the September Board meeting due to a public library director's retreat on that day. If needed, any pressing business can be conducted at a special meeting after the Planning Meeting on September 10.
 •The Board recommended that the Director work with the schools regarding use of the public library by students.
 •An audience participation mystery play will be held at the Library on November 14 as a fund raiser for the Library Foundation.

Other: Board members and staff spent time introducing themselves to each other.

The meeting adjourned at 9:00 pm.


Leah M. Griffith, Library Director