

Minutes
Newberg Public Library Board
October 15, 1992

Present: Board Members Marvin Krueger, Dorothy Rogers, Richard Gehrts
 Staff Leah Griffith

The meeting was called to order by chair Marv Krueger at 7:00 pm.

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

Action Items: The public meeting for the planning process was discussed. The activities were outlined and committee members will receive a copy of the agenda before the meeting. It was decided to distribute copies of the " Summary of Findings" to the people attending. George Happ from Salem Public Library will provide a segment on visioning what library service could include.

Refunds to fee cardholders who move into Newberg were discussed. The consensus was to recommend to the full Board at the November meeting that a refund will be given if someone moves into Newberg within 30 days of paying the fee. Cardholders will apply for a refund, and it will be authorized by the Library Director with a check then mailed from the City. If this policy is approved at the November Board meeting it would be presented to the Finance Committee on November 24 and to the City Council for final approval in December.

Wally Russell, representing the Library Foundation Mystery Play, urged Board members to sell tickets for the November 14th event.

The Bulletin Board Policy was adopted as previously listed in the Circulation manual with Richard Gehrts making the motion and Dorothy Rogers providing the second. The general policy is that materials must be of a community nature and not for personal profit and only staff or volunteers will place materials on the Boards.

Information: The State Library Annual Report was discussed.

Director's Report: In addition to the written Director's report , the following was discussed.
 •The Americans with Disabilities Act will likely result in some minor modifications, however major remodeling shouldn't be needed.

The meeting adjourned at 8:20 pm.


Leah M. Griffith, Library Director