

Minutes

Newberg Public Library Board

February 18, 1993

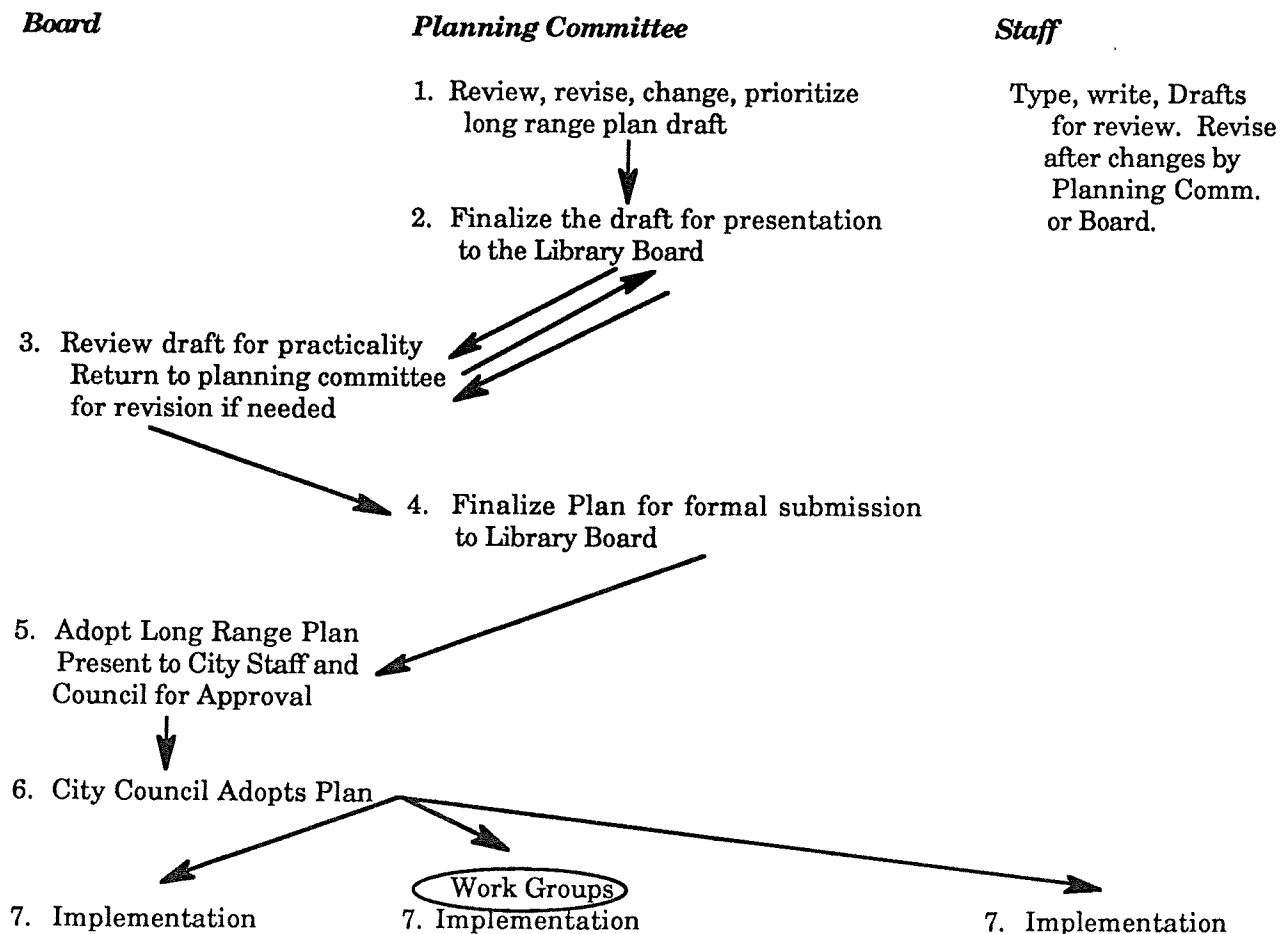
Present: Board Members Marvin Krueger, Kate Copenhaver, Richard Gehrts, Jane Poole
 Staff Dorothy Rogers,
 Leah Griffith

The meeting was called to order by chair Marv Krueger at 5:55 pm.

Consent Calendar: It was moved and seconded to approve the consent calendar items as distributed

Action Items: The charge of the library Planning Committee was discussed. It was felt that there was a miscommunication about what the planning committee was supposed to do and if they were the group that took action on the plan or wrote the plan. The Board prepared a draft of an organizational structure for the planning committee to discuss at their meeting later in the evening:

Planning Organizational Structure



Information: The Budget Decision Packages to be presented to the City Manager were discussed. Board Members raised the issue of stressing that the Monday opening plan resulted in additional hours for patrons while the Circulation Manager allows more services to be provided during the current 39 hours the library is open. The remainder of the Budget is basically a status quo budget keeping within the 4% increase from the current year as mandated by the City

Manager. Board members asked to be kept informed regarding budget hearings and when their involvement is needed.

Director's Report: The written Director's report was mailed.
In response to a question from the January meeting, the director informed the Board that approximately half the individuals who are told that an out of city card will cost \$30 refuse to pay it. The general reason given for not paying is a belief that library cards should be free.

The meeting adjourned at 7:05 pm.


Leah M. Griffith, Library Director

5-20-93
Approved