

Minutes
Newberg Public Library Board
May 20, 1993

Present: Board Members Marvin Krueger, Richard Gehrts, Dorothy Rogers, Jane Poole
Staff Leah Griffith
Other Linda Sartwell, Betty Hockett

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

Consent Calendar: It was moved and seconded to approve the consent calendar items. These included the minutes from the last meeting in February and the February, March, and April statistical reports. Meetings were not held in March and April as members attended the Library Planning Committee meetings.

Action Items: Activity is continuing on obtaining grant monies to fund the Newberg Health Education Alliance (HEAL) project in conjunction with the Newberg Community Hospital. The Hospital Auxiliary has agreed to fund the data base subscription in future years, which will be approximately \$5,000 per year.

There is an opening on the Board with Kate Copenhaver's position expiring on June 30th. Advertising will occur in April with the Council appointing a new member in June or July.

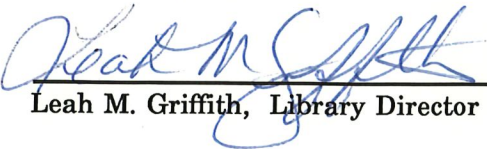
The Board reviewed the Long Range Plan. A few typographical errors were corrected. Dorothy Rogers moved to recommend the Long Range Plan to the City Council for its consideration. Richard Gehrts seconded and it was approved unanimously.

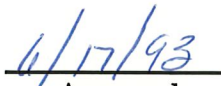
Information: The Budget for 1993-94 was discussed. The City Budget Committee has voted to add 10 hrs. per week to a Circulation Clerk position. This along with other changes in scheduling with result in staffing reorganization in July.

A state workshop for Library Boards was discussed with members interested in attending. The session is on October 9th.

Director's Report: The written Director's report was mailed.

The meeting adjourned at 8:00 pm.


Leah M. Griffith, Library Director


Approved