

Minutes
Newberg Public Library Board
June 17, 1993

Present: Board Members Marvin Krueger, Richard Gehrts, Kate Copenhaver
Staff Leah Griffith

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 (May Board minutes and May statistical report).

Action Items: The Board discussed the goals and activities for the Library Board. The discussion was tabled until August .

Information: The Board was informed of the changes in staffing with a brief discussion of the team concept and cross-training philosophy under which the library operates.

Security issues were discussed.

A second book drop for outside returns was discussed and it will be investigated to add that convenience for the patrons.

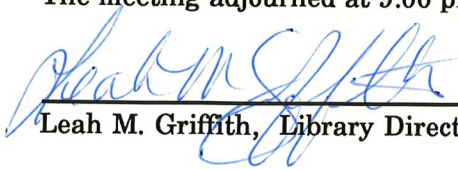
Director's Report: The written Director's report was mailed. In addition the Old Fashioned Festival activities were presented. The Library and the School District are going together to have a booth to promote reading. In addition the Library will be closed Saturday of the festival.

The Board members suggested that the agenda include an additional item, "Items for Next Month's Agenda" to allow all board members to bring up new topics. Copies of the Oregon Library Trustees Guide will be provided to Richard Gehrts and the new board member.

There will be no meeting in July.

The Board extended it great appreciation to Kate Copenhaver for her enthusiastic support of the Library and the **Ortho Problem Solver**, an excellent reference book for gardeners, is being added to the Library in her honor.

The meeting adjourned at 9:00 pm.



Leah M. Griffith, Library Director



Approved