

**Minutes
Newberg Public Library Board
February 23, 1994**

Present: Board Members: Marvin Krueger, Linda Marshall, Dorothy Rogers, Richard Gherts
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 (January Board minutes and statistical report).

Business: The director provided an update to the activities of CCRLS regarding future organization and funding. The CCRLS Board has asked the state legislative counsel to take the CCRLS funds from the education side of taxation and place them in general government. An answer will be forthcoming

The City of Newberg's five year budget projection was distributed. It was clear that the library along with the other city departments could face budget shortfalls this coming year. A draft of the library's 1994-95 budget was distributed.

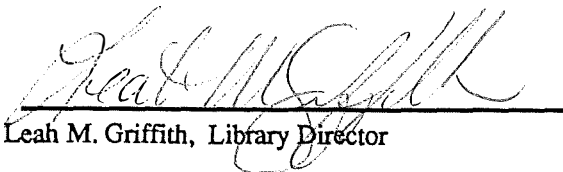
The non-tax revenue policy was discussed. The January 20th meeting was reviewed as well as a report received from the Foundation meeting of 1-27-94. The Foundation discussed a campaign to encourage both endowment and short term gifts. They will present more information at the March joint meeting.

The agenda for the March 17th joint meeting was discussed. It was decided that it would not be a library board meeting, but simply a joint meeting of all three library support groups. The agenda will include reports from the Foundation, Friends, and Library on each groups fund raising activities and plans. The Non-tax revenue policy will be presented with modifications for Newberg. Dorothy Rogers will revise. A list of short term needs will be presented. The evening will finish with brainstorming for ideas.

Director's Report: The written Director's report was mailed. In addition the Director related that interviews were scheduled for the Circulation Coordinator position and that Steve Le had been hired as the page.

Items for Next Month's Agenda
Cancel March 17th meeting
Next Meeting, April 21st.

The meeting adjourned at 9:00 pm.


Leah M. Griffith, Library Director


Approved