

Minutes
Newberg Public Library Board
Wednesday, June 15, 1994

Present: Board Members: Marvin Krueger, Linda Marshall, Dorothy Rogers
Guest: David King

Staff: Leah Griffith

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

David King was welcomed as a new board member (effective 7/94).

Consent Calendar: It was moved and seconded to approve the consent calendar items (May Board minutes and statistical report).

Business: The City Council action on the non-resident fees was discussed. They had approved the fees as recommended by the Board. The board was enthused about the addition of the student card at a reduced rate and discussed ways to notify students of this new policy.

The Board started discussions on opportunities to expand the service area. It was noted that the City of Silverton Library was changed to an independent Library District by a vote of the people on May 17th. This took the City of Silverton out of the library business and formed a new government entity, similar to our own Chehalem Park & Recreation District. The Board discussed the situation locally and will continue to discuss this issue with city officials and community leaders.

Election of officers was held. Richard Ghertz was nominated and elected chair. He was not in attendance and the library director will contact him to see if he is willing to serve. If he is unable to serve, Dorothy Rogers agreed to chair the Board for 1994-95.

Marvin Krueger was presented with a certificate acknowledging his years of service to the Newberg Public Library Board. Members thanked him for his leadership and counsel during his tenure. Marv is retiring from the Board as of June, 1994.

Director's Report: The Library Foundation is continuing to discuss the idea of a fund raising campaign. The Director will contact Allyn Brown before the next board meeting for more information.

The library building funds have been spent. The new additions to the library from this fund include the new reference and circulation desks, the new shelving for periodicals, non-fiction and new books, additional wiring for computers, the security system, portions of the CD-Rom reference area and two new terminals for the DYNIX system along with a due date receipt printer for circulation. A couple of projects couldn't be completed (signage and the children's reference desk), however they will be addressed in 1994-95 through operating funds and the Newberg Library Friends.

Rozeann Dey has been hired as a page. She worked for the library years ago as a clerk.

Items for Next Month's Agenda

The meeting will be held Thursday, July 21st.

The meeting adjourned at 8:30 pm.

Leah M. Griffith, Library Director

Approved