

Minutes
Newberg Public Library Board
Thursday, August 18, 1994

Present: Board Members: Richard Gehrts, David King, Dorothy Rogers

Staff: Leah Griffith

The meeting was called to order at 7:00 pm.

Richard Gehrts agreed to chair the board for 1994-95. The meeting time and day was discussed and it was moved to change it to the third Tuesday of each month at 7:00 pm. The motion passed.

Consent Calendar: It was moved and seconded to approve the consent calendar items (June Board minutes and June and July statistical report, no meeting was held in July).

Business: The plans of the Library Foundation were discussed. The Foundation is looking to hold a symposium on what the future holds for the Newberg Public Library. This would be done to emphasize the need for foundation funds to assist in procuring the technology needed to maintain the library's ability to provide services as the information business changes. The Board asked the director to encourage the Foundation to include the Board and the City in their discussions. The director will continue to attend Foundation meetings and keep the Board informed of their activities.

The Library participated with the schools and the City in two booths at the Old Fashioned Festival. Some modifications for next year were suggested such as having a demonstration of a CD ROM data base or other information resources.

The restoration of the Carnegie Room was discussed. Plans are to purchase new shelving, light fixtures, upholstery, and some type of anti-glare coving for the windows. The changes would be financed through a fund raising effort with the public encouraged to "buy a shelf" similar to the brick buying that was used when the Library was remodeled.

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

Items for Next Month's Agenda
Carnegie Restoration update

The meeting adjourned at 8:30 pm.

Leah M. Griffith, Library Director

Approved