

Minutes
Newberg Public Library Board
Tuesday, March 16, 1999

Present: Board Members: David King, Linda Sartwell, Cherie Taylor
Board Members Absent but Excused: Debbie Headley, Donna Read,
Staff: Leah Griffith

The meeting was called to order at 7:00 pm by chair David King.

Consent Calendar:

The February 16, 1999 minutes were approved as distributed. The February, 1999 statistical report was approved.

Business:

Board members discussed the Library Task Force. Karin Majdecki was suggested as a member. Further names will be determined with the Board chair providing the mayor with a list within a week or so.

The first round of budget discussions with the city have progressed. The library's budget still looks favorable for 1999-2000.

The Library Trustees Booklets and Resource guide were discussed. David reported that the video was informative, but simply talking heads which was somewhat boring. Board members were asked to complete a survey asking for their thoughts on board membership. This will be used to develop further board training activities.

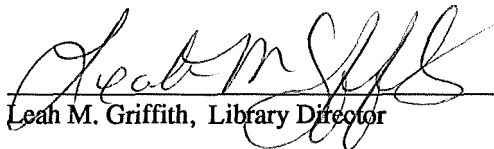
Director's Report:

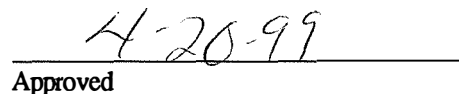
The Director's report was distributed.

Items for Next Month's Agenda:

The next meeting is scheduled for April 20, 1999. The meeting will be held in the Director's Office. The task force for the future of the library will be discussed along with the board questionnaire and training activities.

The meeting adjourned at 8:00 pm.


Leah M. Griffith, Library Director


Approved