

Minutes
Newberg Public Library Board
Tuesday, April 20, 1999

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

The meeting was called to order at 7:05 pm by chair David King.

Consent Calendar:

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

Business:

Board members discussed the Library Task Force. The first meeting will be set for April 28th, May 5th or May 13th. The items to cover include per capita information on budget and population, a map of the area, the effect of Measures 47/50 and misc. graphs and charts. The mayor will be invited.

The budget discussions are moving to the Budget Committee the last week of April. There may be some reductions in this years budget, but it is not planned to cut hours at this time.

The Library Trustees Training was discussed. The Board members are reviewing a set of training videos from the OLA Trustees Division.

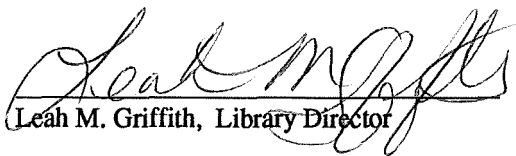
Director's Report:

The Director's report was distributed. She is spending time on Y2K as the city's spokesperson. On April 15th she attended the OLA legislative Day in Salem. It looks promising that the Ready to Read grants will be increased in 1999-2000. Newberg would receive about \$700 more (\$3,400 total).

Items for Next Month's Agenda:

The next meeting is scheduled for May 18, 1999. The meeting will be held in the Director's Office. The task force for the future of the library will be discussed.

The meeting adjourned at 8:00 pm.


Leah M. Griffith, Library Director

5-18-99
Approved