

**Minutes
Newberg Public Library Board
Tuesday, May 18, 1999**

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

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

Consent Calendar:

The April 20, 1999 minutes were approved as distributed. The April, 1999 statistical report was approved.

Business:

Board members discussed the Library Task Force. The first meeting was held May 13th. Kathy Tri, City Finance Director, went over the city's budget situation especially in regards to Measures 47/50. There was extensive discussion regarding options. A variety of demographic and library information will be distributed for the next meeting.

The Library presented its budget packet at the Budget Committee meetings earlier in the month. The budget will retain the current hours (45.5), though it will have some reductions in the materials budgets to make up for a shortfall in personnel. The Budget will go before the Council in June for final approval.

The Library Trustees Training was discussed. The videos are making their rounds among the members.

Linda Sartwell's position on the Board will expire the end of June. She has indicated a willingness to continue serving. The Director will contact the city regarding the process.

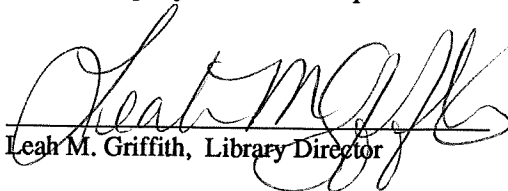
Director's Report:

The Director's report was distributed.

Items for Next Month's Agenda:

The next meeting is scheduled for June 10, 1999 prior to the Library Improvement Committee meeting at 7:00 pm. It will be held in the Austin Room.

The meeting adjourned at 7:45 pm.


Leah M. Griffith, Library Director

6-10-99
Approved