

Minutes
Newberg Public Library Board
Thursday, August 17, 1999

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

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

Consent Calendar:

The minutes of the June 24 and July 29 meetings were approved. The statistical reports for June and July 1999 were approved.

Business:

The Board discussed a listing of the top 10 reasons that libraries are needed that Dave had written up as a talking point for discussing library issues with community members. The reasons are appended to these minutes.

The draft letter to community leaders regarding the Library Improvement Committee was discussed. The Friends have approved funds for the survey and the Foundation will be asked at their meeting on the 18th of August. The next meeting of the LIC is set for September 2.

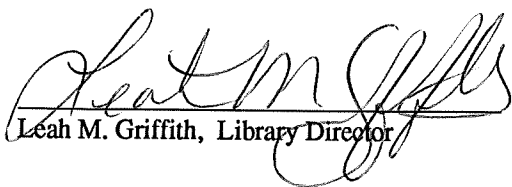
Director's Report:

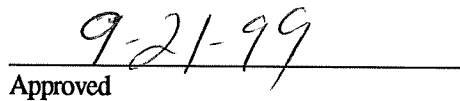
The Director's reports for June and July were distributed. She related that long time assistant director Carol Foutts had given her resignation on the 16th of August, with her last day August 31st. She and her husband are relocating to Arizona to be nearer to their children and grandchildren.

Items for Next Month's Agenda:

The next meeting is scheduled for Tuesday, September 21, 1999

The meeting adjourned at 7:45 pm.


Leah M. Griffith, Library Director


Approved