

**Minutes  
Newberg Public Library Board  
Tuesday, September 21, 1999**

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

The meeting was called to order at 7:09 pm by chair David King.

**Consent Calendar:**

The minutes of the August meeting was approved. The statistical report for August 1999 was approved.

**Business:**

Cherie Taylor, Board Member, has asked to resign due to family demands upon her time until December. The Board decided to not accept Cherie's resignation, but to put her on leave until January, 2000. It was decided to proceed in this manner in that it would take until December for a new member to be appointed and Cherie has shown herself to be an interested and dedicated board member.

The Board discussed the survey that the Library Improvement Committee is doing in the fall.

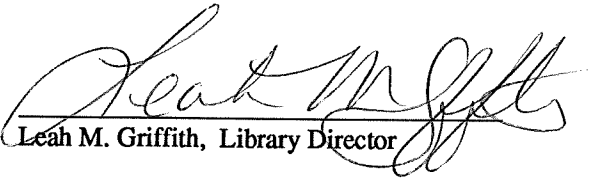
**Director's Report:**

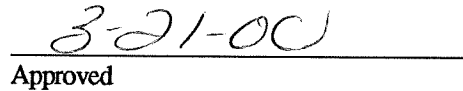
The Director related that the ads are out and applications are being received for the new adult services manager.

**Items for Next Month's Agenda:**

The next meeting is scheduled for Thursday, October 21, 1999 at 6:30 PM prior to the Library Improvement Committee.

The meeting adjourned at 7:45 pm.

  
Leah M. Griffith, Library Director

  
Approved