

**Minutes
Newberg Public Library Board
Tuesday, February 22, 2000**

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

The meeting was called to order at 7:10 pm by chair David King.

Consent Calendar:

The minutes and statistical reports were not available.

Business:

The Board discussed the results from the Library Improvement Committee Meeting. The decision to delay a district election until May, 2000 was discussed. The Board will continue to pursue and develop the plan so that everything is ready to proceed at the appropriate times for a May 2000 election. The Board will present the survey results to the Dundee Council and the County Commissioners in April.

CCRLS has received a report evaluating their program and there are a number of suggestions for changes. The main one affecting Newberg is the recommendation that Newberg begin paying its share of the cost of CCRLS. This means that Newberg should pay the equivalent of the 8¢ per \$1,000 that other district taxpayers pay. This translates into a bill for \$60,000 for Newberg. Currently we pay \$20,000. This will be negotiated and most likely have a five year plan to ratchet up to the \$60,000 figure.

The city budget process is beginning and the initial presentation to the City Manager included a status quo budget for the library.

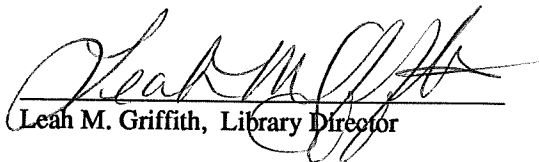
Director's Report:

Internet classes are starting again in March under the leadership of Lisa Smith Adult Services Manager

Items for Next Month's Agenda:

The next meeting is scheduled for Tuesday, March 21, 2000

The meeting adjourned at 7:45 pm.


Leah M. Griffith, Library Director


Approved