

Minutes
Newberg Public Library Board
Tuesday, March 21, 2000

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

The meeting was call to order at 7:05 by vice-chair Debbie Headley.

Consent Calendar:

The Minutes of January, 2000 were corrected to show that Debbie Headley was not in attendance. The minutes of February, 2000 were corrected with the date for a possible library district election being May 2002, not May 2000. The minutes of September, 1999; November, 1999; January, 2000; and February, 2000 were approved as corrected.

The statistical reports of September, 1999; October, 1999; November, 1999; December, 1999; January, 2000; and February, 2000 were approved.

Business:

Presentations are planned to the Dundee City Council and the Yamhill County Commissioners on the activities of the Library Improvement Committee with the focus primarily being the results of the community survey. The presentations need to be only 15 minutes so they will focus on the interest by the Dundee and rural residents in a library district. The Dundee Council presentation will likely be Tuesday April 18th and the Library Board will forego their regular meeting and attend the Dundee Council meeting instead. The Commissioners meeting will also be on the 18th at 10:15 in the morning at the courthouse in McMinnville. The Director will be preparing a packet for both groups and will also distribute that to the Board as well.

It was discussed that a steering committee composed of citizens as well as representatives of government entities affected will likely be formed this summer to proceed with the decision making.

For information, the Director related that the Fire Department is also looking at the concept of the Fire District, but that this is farther out in the future than the library proposal.

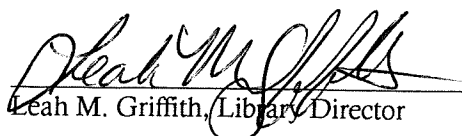
Director's Report:

The reports from September on were included in the packet. The Library has recently added a program called Toddler Corner which is a support group for parents of toddlers. This group has been very popular.

Items for Next Month's Agenda:

Members will attend the Dundee City Council meeting in lieu of the April 18th board meeting.

The meeting adjourned at 8:05 pm.


Leah M. Griffith, Library Director


5-16-00
Approved