

Minutes
Newberg Public Library Board
Tuesday June 18, 1996

Present: Board Members: Donna Read, Linda Marshall, Dorothy Rogers
Staff: Leah Griffith
Board Members Absent: Linda Sartwell, David King

The meeting was called to order at 7:10 pm by chair, Donna Read.

Consent Calendar:

It was moved and seconded to approve the consent calendar items. (May Board minutes)

Business:

The Non-Resident Card Scholarship Fund was discussed. A proposed letter to retired educators will be mailed. The program will be promoted more once funds are generated.

The OPEN Internet project is still waiting for completion. Salem Library and the Salem/Marion Data Center are installing the equipment and they have had some delays due to equipment ordering as well staffing shortages.

Two library board position expire the end of June (not three as stated last month) Donna Read is reapplying. Dorothy Rogers has served two terms and cannot be reappointed. The Board thanked Dorothy for her years of service.

The Library Foundation will be meeting in May. David has been appointed to the Foundation Board. They are looking at having an event in July to mark the transfer of the Edwards funds from the City to the Foundation. The Board will be kept informed of their activities.

Director's Report:

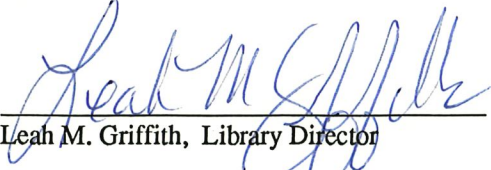
Dan Kelley will be starting next week as reference librarian.

The Library Foundation is having an event on July 19th to honor Mrs. Margaret Edwards for her donations to the Foundation.

Items for Next Month's Agenda

The July meeting will be canceled due to vacation conflicts. The next meeting will be August 20th.

The meeting adjourned at 8:10 pm.


Leah M. Griffith, Library Director

8-20-96
Approved