

**Minutes
Newberg Public Library Board
Tuesday October 15, 1996**

Present: Board Members: Donna Read, David King, Linda Sartwell, James Allgood
Staff: Leah Griffith
Guest: Mary Ginnane
Board Member Absent: Linda Marshall

The meeting was called to order at 7:00 pm by chair Donna Read

Consent Calendar:

It was moved and seconded to approve the September Board Minutes and the May, June, August, and September Statistical reports.

Business:

Mary Ginnane of the Oregon State Library provided information on library districts, including the background and requirements to form a district. There was a great deal of discussion about the possibility for a district for the Newberg area and how it would need to be implemented. The various kinds of districts would all require approval of the City Council as well as area voters. See attached report for additional information.

Director's Report:

The Director's report was mailed

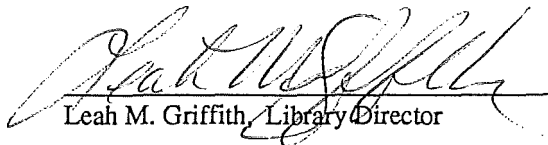
The grand opening of the Internet workstations will be on October 17th. Internet accounts are being sold to local residents at this time.

Items for Next Month's Agenda

Further discussion will be held regarding library districts.

The Library Board Ordinance will be presented for adoption.

The meeting adjourned at 8:45 pm.


Leah M. Griffith, Library Director

11-19-96
Approved