

**Minutes
Newberg Public Library Board
Tuesday July 15, 1997**

Present: Board Members: Donna Read, James Allgood, David King, Linda Sartwell,
Staff: Leah Griffith
Guests: Debbie Headley, Jeri Duyn

The meeting was called to order at 6:45 pm by chair Donna Read

The interview questions for the Board candidates were reviewed.

Debbie Headley and Jeri Duyn were interviewed separately for the board position. They were both asked their opinions on the library as well as their assessment of what they could bring to the board. After both candidates left, the Board moved to recommend Debbie Headley for appointment. The Board Chair will convey this recommendation to the Mayor by letter.

Consent Calendar:

It was moved and seconded to approve the June 17, 1997 minutes and the June 1997 statistical report.

Business:

The Board discussed a change in the Interlibrary Loan policy. Due to the staffing cutbacks as well as budget reductions, staff is recommending limiting ILL's to only one per person at a time. The Board adopted the revised ILL policy reducing ILL's to one per person at a time.

The Long Range Planning process was discussed. Plans are for the orientation session to be on September 17th. The director will talk with the Mayor regarding other appointments. The Board will move its September meeting to the 9th to allow time for planning for the 17th.

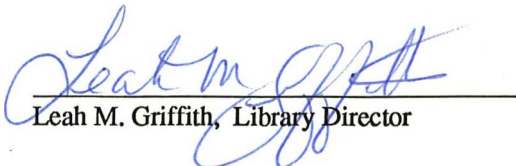
Director's Report:

The Director's report was mailed. The library did not receive the block grant to add automatic doors to the building along with other ADA upgrades. The state funding for the Ready to Read grant for children was increased from 50¢ per child to 75¢ per child.

Items for Next Month's Agenda

The next meeting is scheduled for September 9, 1997. The planning process will be the main topic of discussion along with welcoming the new board member.

The meeting adjourned at 8:45 pm.


Leah M. Griffith, Library Director

9-9-97
Approved