

**Minutes
Newberg Public Library Board
Tuesday September 9, 1997**

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

The meeting was called to order at 7:17 pm by chair Donna Read

New Board Member Debbie Headley was welcomed.

Consent Calendar:

It was moved and seconded to approve the July 15, 1997 minutes and the July 1997 statistical report. David King asked why the August statistical report was not available. The director informed the board that with this special meeting being held on the second Tuesday of the month, all the statistics had not been received yet. It will be ready by the third Tuesday. Linda Sartwell asked how the new ILL policy was working. The director explained that it has reduced some workloads and no complaints have been received.

Business:

The Long Range Planning process was discussed. The orientation meeting has been moved to October 15th. There are still a couple of openings for members. A suggested process for the committee was distributed and discussed.

The director reported on a proposal for the city to purchase the property across from the Library (the old Seventh-Day Adventist property) for parking. A neighborhood meeting is scheduled for September 17th to gain input. Notices have been sent to all residents, organizations, or businesses surrounding the Library. If the property were made into parking it would add about 30 spaces to the Library's current 15.

CCRLS is still investigating the policy of charging rural CCRLS residents for a library card. Salem is asking the voters in November to approve a \$40 fee that would be implemented in stages if it passes. Newberg would be affected because we have quite a few people from rural Marion County use our Library and we would want to address our fees for our own non-residents.

The October 25th Board training by the Friends and Trustees Division of the Oregon Library Association was discussed. Jim Allgood indicated he would be interested in attending. Further information as it is available will be distributed to board members.

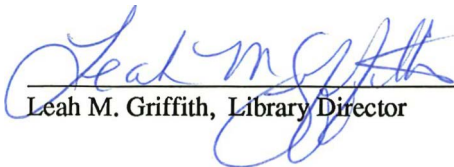
Director's Report:

The Director's report was mailed.

Items for Next Month's Agenda

The next meeting is scheduled for October 21, 1997. Elections of officers will be on the agenda

The meeting adjourned at 8:45 pm.


Leah M. Griffith, Library Director

10-21-97
Approved