

**Minutes
Newberg Public Library Board
Tuesday, January 20, 1998**

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

The meeting was called to order at 7:20 pm by chair Linda Sartwell

Consent Calendar:

It was moved and seconded to approve the December 16, 1997 minutes. The December 1997 statistical report was also approved.

Business:

The Long Range Planning Process was discussed. The Lobby Survey will start next week. Sharman Gerdes, our facilitator will be using the Mission Statement as a method to get people to think through the issues involved in the library's future. She will also be available for the February session as well.

The Board discussed library advocacy and the director will supply phone numbers and addresses for council and budget committee members. The first contacts should be regarding general library support and the parking issue. Board members will report back at their next meeting.

There is no news regarding the parking proposal. The City is still waiting until April to find out if and how much of the project could be paid for with ODOT funds.

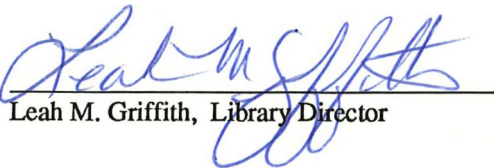
Director's Report:

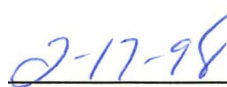
The Director's report was mailed. In addition, a GFU workstudy student has been hired and she is working out great. The circulation manager will be off for six weeks at the end of this month for surgery. The Friends at their Annual meeting voted to pay for six lights in the Carnegie Room, the eight smaller lights will be part of a fundraising campaign.

Items for Next Month's Agenda

The next meeting is scheduled for February 17, 1998. Advocacy and planning reports will be on the agenda.

The meeting adjourned at 8:00 pm.


Leah M. Griffith, Library Director


Approved