

Minutes
Newberg Public Library Board
Tuesday, June 16, 1997/8

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

The meeting was called to order at 7:25 pm by chair Linda Sartwell

Consent Calendar:

It was moved and seconded to approve the April 21, 1998 minutes, no meeting was held in May. The April and May, 1998 statistical reports were also approved.

Business:

The Long Range Planning Process was discussed. The next meeting of the committee will be July 16th. The Board will probably consider adopting it at their July 21st meeting. It would then go on to the Council for their adoption.

The implementation of the new budget is in process with applications being received for the collection manager position.

The Inter Library Loan Policy was approved as presented. The changes include limiting borrowers to ten free ILL's per year and implementing a \$10 charge for any additional.

The checkout privileges policy for new card holders was adopted. The new policy limits new card holders to two items for their first checkout.

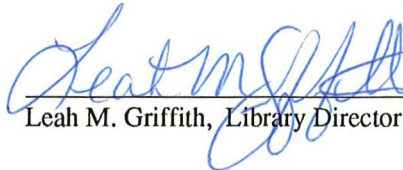
Director's Report:

The Director's report was mailed. She announced the resignation of Jim Allgood and the expiration of term for David King. Applications for new board members will be distributed shortly. Interviews will probably be held at the next library board meeting. The new lighting is installed upstairs thanks to the Friends funding and new lighting in children's was also installed with funds from the city. The CCRLS libraries will begin using a collection agency for those patrons with over \$50 in charges on their record. The Kindergarten Card project is proving very successful. About 400 cards have been issued. Long time volunteer and library supporter Jean Harris passed away on June 13th. Services will be Saturday, June 27th at 11 am.

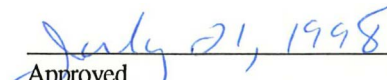
Items for Next Month's Agenda

The next meeting is scheduled for July 21, 1998. The Long Range Plan and interviews for board candidates will be on the agenda.

The meeting adjourned at 8:10 pm.



Leah M. Griffith, Library Director



Approved