Minutes Newberg Public Library Board Tuesday, August 18, 1998

Present:

Board Members:

Donna Read, Linda Sartwell, Debbie Headley, Jim Allgood,

David King (arrived after interviews)

Staff: Leah Griffith

The meeting was called to order at 6:45 pm by chair Linda Sartwell

Library Board Candidate Interviews:

Candidates for Library Board were interviewed.

Ramona Richards indicated an interest in the library. She is retired from CH2MH. She is a three year resident of Newberg. She sees the library needing more hours and books for children.

Cherie Taylor has lived in Newberg since 1979. She is active as a volunteer in her son's school. She sees the non-resident issue as a concern also fundraising and censorship.

David King, currently a board member, was not formally interviewed. Board members indicated his experience as a board member for the last four years was very valuable.

Consent Calendar:

It was moved and seconded to approve the July 21, 1998 minutes. The July, 1998 statistical report was also approved.

Business:

After much discussion it was moved and seconded to recommend to the Mayor that she appoint, with the Council's consent, David King and Cherie Taylor to the Board. That recommendation will be forwarded this week.

Director's Report:

The Director's report was distributed. It is a new design that will hopefully provide Board members, Council Members, and others a review of library and board activity for the month.

Items for Next Month's Agenda

The next meeting is scheduled for September 15, 1998. The meeting will be held in the Director's Office. Election of Officers and welcoming of new members will be on the agenda.

The meeting adjourned at 8:15 pm.

Leah M. Griffith, Library Director

Approved