

**Minutes
Newberg Public Library Board
Tuesday, November 17, 1998**

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

The meeting was called to order at 7:00 pm by chair David King. David distributed an article from a recent Oregon Library Association journal on library districts in Oregon. He indicated he would be distributing information for Board discussion on a regular basis.

Consent Calendar:

The October 20, 1998 minutes were approved as distributed. The October, 1998 statistical report was approved.

Business:

The Library Board reviewed Goals for 1998-99. The following were adopted by the Board:

1. Activate a Task Force to investigate options for the improving the Library
2. Board members will participate in presentations to service groups etc, both to inform about the library as well as solicit funds.
3. Board members will participate in a Trustee education process including dissemination of appropriate articles, viewing videos and other continuing education activities.

A style for the Carnegie Room chairs was decided upon. The Martha Washington in a Dark Cherry from Best Chairs Inc., was selected. Johnson's Furniture in Newberg is the local distributor. The director will talk to Johnson's about a discount. The full retail price for the chair is \$350.

The Library Fine/Fee schedule will go before the Council on December 7th for their consideration.

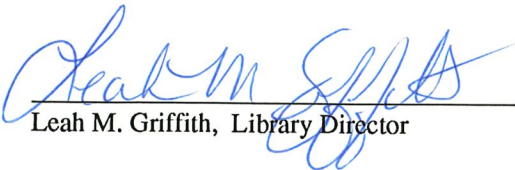
Director's Report:

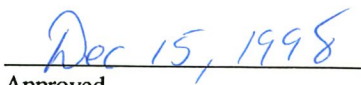
The Director's report was distributed. With the recent resignation of a second circulation staff member, the department has been reorganized with two 30 hour per week employees rather than one full time and one 20 hour employee. Hiring should be complete shortly.

Items for Next Month's Agenda:

The next meeting is scheduled for December 15, 1998. The meeting will be held in the Director's Office. The task force for the future of the library will be discussed. A list of videos from the state library on library board training will be distributed. The price information on the Carnegie chairs will be available.

The meeting adjourned at 8:00 pm.


Leah M. Griffith, Library Director


Dec 15, 1998
Approved