

Minutes
Newberg Public Library Board
Tuesday, December 15, 1998

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

The meeting was called to order at 6:00 pm by chair David King.

Consent Calendar:

The November 17, 1998 minutes were approved as distributed. The November, 1998 statistical report was approved.

Business:

David King and Leah Griffith met with Mayor-elect Charles Cox earlier in November. They discussed the formation of a library improvement committee that would look at options to place the library on firming financial footing. Board members discussed some of the options and discussed ideas of individuals to serve on this committee. The Board will develop a list of possible members to forward to the mayor for his consideration.

The new Carnegie Room chairs will cost approximately \$225 to 275, depending on the number ordered and the shipping costs. Board members will arrange for purchase of a chair in January.

Director's Report:

The Director's report was distributed. The fees were approved at the Council meeting on December 7th at about 10:30 pm. New staff are undergoing training and will soon be up to speed on a variety of tasks.

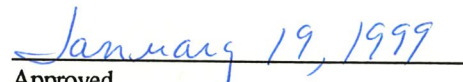
Items for Next Month's Agenda:

The next meeting is scheduled for January 19, 1999. The meeting will be held in the Director's Office. The task force for the future of the library will be discussed.

The meeting adjourned at 7:05 pm.



Leah M. Griffith, Library Director



Approved