

Library Board Meeting, September 1, 1982

Present: Mary Tobias, Alison Phemister, Carol , Nicki Poff, Laurie Birchill, Diana Pompei, Lavern Wills.

The meeting was called to order by president Alison Phemister at 7:00 p.m. The minutes of the August meeting were read by LaVerne Wills and were approved as read.

Old Business

Policy on fines: LaVerne proposed that the library forgive all fines accrued before the move to our new location and that all cards be reinstated. No action was taken.

Laurie Birchill made a motion that the policy be ammended so that no list of those who had overdue fines or books be posted publicly. Seconded and passed.

It was suggested that we look into using a multi-form fine notice and mail out cards as Tigard is now doing. Since this is new for Tigard, we tabled any action until we see how their program works.

Library Board Meeting Time: It was agreed that we will meet on the first Wednesday of the month at 7:00 p.m.

Library Sign: It was agreed that we would ask the city to put the sign up over the door and to affix a "Temporary" sign to it.

Out-of-County User Fee: We discussed the possibility of charging a user fee to Yamhill County patrons since we have no reciprocal borrowing agreement with Newberg. The matter was tabled until we have more information about the number of patrons and supporters of the building fund who live out of county.

New Business

Newsletter: The board extended congratulations and thanks to Norma Oyer for the fine job she is doing with the newsletter.

Shelving: LaVerne stated that we need two more double sections of shelving. Mary Tobias made a motion that we authorize expenditure of budget funds for the shelving. Seconded and passed.

Book Report: Alison Phemister recommended the book The Library Trustee to the board and suggested that all memebers read it.

Lobby Registration of Friends Group: Mary Tobias pointed out that the State Attorney General has issued an opinion that groups that provide services to libraries are lobbists and should be registered as such. The board suggested that the Friends of the Library look into this.

9-1-82

Librarian's Report

Friends of the Library Report

Diana Pompei reported that there will be a fund raiser at the library on September 15, on the disposal of books left over from the book sale, and that the Friends board is functioning well. She also asked about the relationship of the Junior Auxilliary to the Friends. The board, by consensus, gave the following resolution to the Friends: Because of the responsibilities of a Junior Auxilliary, the adult leader of that group should report to the Friends and abide by the decisions of the Friend's board.

Next meeting: October 6, 1982 at 7:00 p.m.

The meeting was adjourned at 8:58.

A handwritten signature in cursive script, reading "Laurie Birchill". The signature is written in dark ink and is positioned above the printed name.

Laurie Birchill, Secretary

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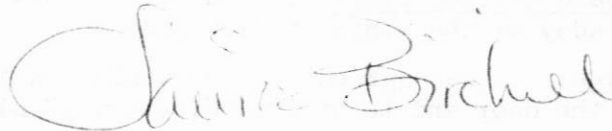
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