

## Sherwood Public Library

P.O. BOX 625 SHERWOOD, OREGON 97140 625-6688

BOARD OF TRUSTEES

AGENDA April 7, 1982

Call to order by the Chair

Welcome to new Board member - Lori Birchill

Correspondence

Old Business - Discussion of interim move

- Report on the status of the library budget

- Report on the status of the children's unit

- Other

New Business -

Announcements -

Reports

- Librarian, LaVerne Vill

- Friends of the Library, Carol Santesson

Adjournment

Berdet Committee : 19. Dennes lasty - 2-6 4/23/82



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Library Board Meeting April 1982

Meeting was called to order by Mary Tobias. A welcome to a new Board member, Laurie Birchill, was given.

A letter from Clyde List commending LaVerne Will. 29, June 29-July 6th the library will be closed for the interim move to the old Newberg Interiors store building.

Nicki Poff made a motion to approve the closure date and Georganne Dorr second the motion.

The amended budget reviewed. Friday April 23,1982 will be LaVerne Will Day, and Friends of the Library are having a reception at the library. The Board is urged to attend.

The Board thanked Nickie Poff and Georganne Dorr for coordinating the contract with Mr. Spangler to move the library to the old Newberg Interiors building.

A motion was made to appoint Carol Santesson to the Board effective July 1,1982, after the appointment by the Mayor.

A motion was made to adjourn.

Feb. mar. Computer and 63 Respectfully Smentry completed

95 medue

47 DC

10 lost

4 % of uses.