



Ledding Library Board Meeting

Minutes

January 26, 2015

Ledding Library Pond House

Meeting called by: Kathy Gannett, Library Board Chair

Attendees:

x Krista Downs x Kathy Gannett, Chair x Kathi Schroeder x Katie Newell, Library Director
x Ryan Healy x Anna Van Tyne

1. Call to order

Meeting was called to order at 5:30 pm by Chair Kathy Gannett.

2. Approval of minutes

Minutes for the October 27, 2014, meeting were approved. There were no meetings in November or December 2014.

3. New Business

a. Director's Report

Krista Downs submitted the Library's name to the Rotary Club for a grant. Even though we did not get the grant, we will receive a donation from them.

Board meeting dates schedule for 2015 was handed out.

Katie brought up LDAC and the need for a representative on that board from our board.

NDA leadership requested e-mails of Board members; Katie is seeking permission first. Kathi is already on their email list; Krista and Ryan said yes; Kathy and Anna said no.

Reminder to anyone shopping at Fred Meyer to sign up for Community Rewards to go to the Friends of Ledding Library. 4th quarter 2014 brought in \$120.86 with 25 people enrolled. Kathi said Safeway offers a similar program.

City Council is hosting a public meeting to discuss goals for the City in 2015, 2-4, Saturday, February 7th. Katie is encouraging people to fill out the *Got Goals* questionnaire if not able to attend the event.

Both the *Social Media for Small Businesses* and the meditation programs were well attended.

Upcoming adult events in February:
2/4, Open Mic
2/5, LCF speaker Dana Haynes
2/11, MPS reader Samiya Bashir
2/12, Trivia Night
2/19, Foreign & Indie Film Night, *Alamar*
2/25, Q&A with a Tax Pro

4. Old Business

There was no old business.

5. Project Updates and Progress Reports

a. Poetry Series

David Biespiel read from his work in January. Samiya Bashir will read February 11th. William Stafford program had over 40 people in attendance. Paulann Petersen and Peter Sears will present a workshop 10-1, Saturday, February 7th.

b. LETF

The Library Expansion Task Force will reconvene after an 18 month hiatus on February 4th. Karin Power is the new Council member; Kathi Schroeder and Ryan Healy will represent the Library Board.

6. Adjournment

Meeting was adjourned at 6:05.

Next meeting date: February 23, 2015.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.