



Ledding Library Board Meeting

Minutes

October 26, 2015

Ledding Library Pond House

Meeting called by: Ryan Healy, Library Board Chair

Attendees:

<input checked="" type="checkbox"/> Krista Downs Vice Chair	<input checked="" type="checkbox"/> Erin Lee	<input checked="" type="checkbox"/> Jason Price	<input checked="" type="checkbox"/> Anna Van Tyne
<input type="checkbox"/> Ryan Healy Chair	<input checked="" type="checkbox"/> Karol Miller	<input type="checkbox"/> Kathi Schroeder	<input checked="" type="checkbox"/> Katie Newell, Library Director

AGENDA TOPICS

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| <p>1. Call to order
Meeting was called to order at 5:30 pm by Krista.</p> |
| <p>2. Approval of minutes
Minutes from the August 24th meeting were approved as written.</p> |
| <p>3. New Business
a. Director's Report
1. LDAC representative
Karol Miller was approved as the Library Board's recommendation to Council to serve as the Library's representative on LDAC. Katie will submit this recommendation to Council.</p> |
| <p>4. Old Business
There was no old business.</p> |

5. Project Updates and Progress Reports

- a. Nikki Hoff, Friends report. Nikki was not able to attend.
- b. Tom Hogan, Poetry Series update

Tom reported on the Poetry Series and their successful 8 years. Their ninth season began in September. The 8-member Poetry Committee has worked hard with a special notice to Hannah Wells for the design of the flyers and posters and to Sarah Roller for her careful selection of poetry books to make Ledding's collection an excellent one. In addition to the readings, four workshops have been scheduled for the coming year, year-round open mics and a Poet Quarterly. Also hoping to become more involved with students at Milwaukie High School.

6. Adjournment

The meeting was adjourned at 6:00 pm.

Next meeting date: 5:30 pm, December 7, 2015

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

**** We are having a brief Library Board meeting in order to attend the Library Services Expansion Task Force meeting immediately following at 6:00 pm. We hope you will be able to attend both meetings.**