



Ledding Library Board Meeting

Minutes

April 27, 2015

Ledding Library Pond House

Meeting called by: Ryan Healy, Library Board Chair

Attendees:

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

1. Call to order

Meeting was called to order at 5:30 pm by Chair Ryan Healy.

2. Introductions

New board member Karol Miller was introduced to those who had not yet met her.

3. Approval of minutes

Minutes from the 3/23/15 meeting were approved as written.

4. New Business

a. Director's Report

- New public computers were installed
- City/union negotiations on-going – current contract ends June 30th
- OLA conference – Jana, Jessalynn and Robert attended April 17th
- Food for Fines, April 12th-April 18th – over 2,570 pounds of food collected; \$2,340.59 in fines were waived
- Volunteer Brunch – 62 people attended
- Friends' Plant Sale May 9th
- Friends' Book Sale June 19th-21st; volunteers needed
- In 2008, artist Addie Boswell with the children at Randall Children's Hospital (Legacy Emanuel) created *The Animals Gather*, a collage that is now hanging in the Children's Room. Patron Tracy Mandel made it possible for us to get this.

5. Old Business

6. Project Updates and Progress Reports

a. Programs

- LCF – Carson Ellis, May 7th
- Strategies for Gardening, May 12th
- Poetry – Lisa Steinman, May 13th
- Film Night – *Le Grand Voyage*, May 21st
- No Storytimes in May; however special programs:
 - Toddler Play Date, May 8th, ages 1-3
 - Music & Movement, May 13th, ages 2-5
 - Chirp!, May 19th, ages 0-3
 - Homeschooling in Oregon workshop for parents, May 20th
 - Minecraft, May 28th
 - Lego, May 30th

b. LETF

No meeting May 18th; however, LETF is meeting Wednesday, May 20th at 6:00. All encouraged to attend that meeting in place of the Board meeting. It looks promising for the Library expansion to be on the Council's goals for FY 2016. If Council votes to move forward, then a bond will have to be passed. Need input from the Board for what is needed to best serve the community.

7. Adjournment

The meeting was adjourned at 6:45 pm.

Next meeting date: June 22, 2015

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