



## Ledding Library Board Meeting

# Minutes

April 25, 2016

Ledding Library Pond House

Meeting called by: Krista Downs, Library Board Chair

### Attendees:

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

### AGENDA TOPICS

1. Call to order

Krista called the meeting to order at 5:30 pm.

2. Approval of minutes

Minutes of the February 1, 2016 meeting were approved as written.

3. New Business

a. Vice Chair nomination/vote

Erin Lee volunteered to serve as Vice Chair. She was unanimously appointed Vice Chair.

b. Director's Report

At the March 15<sup>th</sup> Regular Session, City Council approved the resolutions for the Library to have Food for Fines the week of April 10<sup>th</sup>-16<sup>th</sup> and to reappoint Krista Downs, Ryan Healy and Erin Lee to the Library Board.

Food for Fines was very successful: \$2,689.56 waived; 3,040 pounds of food collected.

Upcoming events include author Bryan Denson on May 5<sup>th</sup>, movie *Meek's Cutoff* on May 19<sup>th</sup>, and the screenwriter of *Meek's Cutoff*, Jon Raymond, on June 2<sup>nd</sup>.

The ballots will be in the mail on Wednesday, April 27; informational flyer about the bond measure will be going out the same day.

4. Old Business

There was no old business.

5. Project Updates and Progress Reports

a. LDAC

Karol reported that LDAC is focusing on two issues: a) allocation of district funds at individual libraries and b) how the district funds are spent. The concerns are with cities billing libraries for services provided to them by the city, but not providing any funding to the library, and the usage of district funds for capital projects.

6. Adjournment

Krista adjourned the meeting at 6:15 pm.

**Next meeting date: 5:30 pm, May 23, 2016, Pond House.**

**Please contact Katie Newell at 503-786-7584 or [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov) if you cannot attend the meeting.**