



Ledding Library Board Meeting

MINUTES

April 28, 2014

Ledding Library Pond House

Meeting called by: Melissa Perkins, Library Board Chair

Attendees:

| | | | |
|----------------|--------------------------------|-----------------------------|-------------------------------------|
| x Krista Downs | x Kathy Gannett, Vice Chair | x Melissa Perkins, Chair | x Anna Van Tyne |
| x Laura Gamble | x Ryan Healy | x Kathi Schroeder | x Katie Newell, Library Director |

AGENDA TOPICS

1. Call to order

Meeting was called to order by Melissa Perkins, Chair, at 5:35 pm.

2. Approval of minutes

Minutes of the March 24, 2014 meeting were approved.

3. New Business

a. Director's Report

- Volunteer Brunch on Saturday, April 26th, was a huge success with over 80 people in attendance.
- Summer Reading begins June 1st with programs for Children, Teens, Adults.
- Library is looking into getting a summer intern from the University of Wisconsin Library Science program.
- Budget was presented to the Budget Committee on April 24th. There were no questions or suggested changes. Nothing will be decided until after the vote on the Bond Measure on May 20th. Next Budget Committee meeting is May 29th.
- Friends: Plant Sale is 9-4, May 10th; Book Sale is June 20th-22nd. Volunteers always welcomed.

4. Old Business

There was no old business.

5. Project Updates and Progress Reports

a. Ledding Cultural Forum update

- Grant Funds refund

It was decided to not use the Black Box Theater anymore. Milwaukie High School refunded the entire amount of \$780.

- Use of grant funds refunded

Increase the publicity was recommended. Committee will meet in late May to decide.

- LCF return to the Pond House

The forum will return to the Pond House for future talks, beginning May 1st. Shawn Levy will be the speaker. All are encouraged to attend.

b. Milwaukie Poetry Series update

Kirsten Rian will talk May 14th; Stephanie Lenox will read her work on June 11th.

6. Adjournment

The meeting was adjourned at 6:15 pm.

Next meeting date: May 19, 2014. Please note this meeting is the 3rd Monday due to the Library being closed for observance of Memorial Day.

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