



Ledding Library Board Meeting

MINUTES

June 23, 2014

Ledding Library Pond House

Meeting called by: Melissa Perkins, Library Board Chair

Attendees:

x Krista Downs	Kathy Gannett, Vice Chair	x Melissa Perkins, Chair	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 April 28, 2014 meeting were approved.

3. New Business

a. Director's Report

- Many new events/programs this summer. Brochures handed out.
- City Council passed the proposed Budget. There were no cuts to the Library's budget; however, there have been no increases in our materials/supplies budgets for two years and there will be none for two more years.
- Friends' Book Sale was huge success, taking in close to \$10,000 with the sale and raffle.

b. LDAC

- Melissa reported that an emergency LDAC (Library District Advisory Committee) meeting has been called for July 10th to discuss financial matters concerning the District. She will keep the Board updated.

4. Old Business

There was no old business.

5. Project Updates and Progress Reports

a. Ledding Cultural Forum update

- Laura indicated she and Kathy will not be on the LCF committee any longer; Krista volunteered to work with staff on this.
- The Forum is taking off July and August, starting back up September 4th with Whitney Otto.

b. Milwaukie Poetry Series update

Stephanie Lenox finished off the 7th season on June 11th. There are several events planned over the summer, including Open Mics on First Fridays, Stafford Picnic in July and a William Stafford birthday celebration in August.

6. Adjournment

The meeting was adjourned at 6:15 pm.

Next meeting date: July 28, 2014.

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