



Minutes

Ledding Library Board Meeting

October 27, 2014

Ledding Library Pond House

Meeting called by: Kathy Gannett, Library Board Chair

Attendees:

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| <input type="checkbox"/> Krista Downs | <input type="checkbox"/> Kathy Gannett,
Chair | <input type="checkbox"/> Kathi Schroeder | <input type="checkbox"/> Katie Newell,
Library Director |
| <input type="checkbox"/> Laura Gamble | <input type="checkbox"/> Ryan Healy | <input type="checkbox"/> Anna Van Tyne | <input type="checkbox"/> Tom Hogan, Guest |

Agenda Topics

1. Call to order Meeting was called to order at 5:35 pm.
2. Approval of minutes Minutes were approved.
3. New Business <ul style="list-style-type: none">a. Poetry Update Tom Hogan, Milwaukie Poetry Series (MPS) Chair, gave his annual report on the 7th season of MPS. MPS had a successful year with outstanding readers, a growing open mic program, William Stafford Centennial events, writing workshops, annual picnic and expanding art show. The 8th season began in September, opening with Paulann Petersen. The Board thanked Tom and his committee for all the hard work they have done.b. Vice Chair Election Krista Downs was unanimously elected to serve as Vice Chair.c. Director's Report Ryan Healy asked about the decrease in attendance to Children's programs in September. Katie explained the Children's Department did not have a couple of large audience programs this year as compared to last year. The Friends' Christmas in October sale took in \$661.53. Upcoming events in November: 11/5, Open Mic 11/6, LCF speaker Larry Colton 11/11, Library closed for Veterans' Day 11/12, MPS reading by David Filer 11/13, Trivia Night with the Librarian 11/20, Foreign Film Night, <i>The Auction</i> City Council meetings: 11/4, Resolution to approve Library Expansion Task Force roster 11/18, Library Annual Report and MPS report December 16th, Ledding Library's 50th birthday party and celebration of 125

years of library service to the Milwaukie community.
4. Old Business There was no old business.
5. Project Updates and Progress Reports a. Ledding Cultural Forum update The program has been very popular and the speakers have been outstanding. Larry Colton will be the last speaker for this year on November 6 th . b. LETF The Board voted unanimously to have Kathi Schroeder and Ryan Healy serve as their representatives on the Library Expansion Task Force.
6. Adjournment The meeting was adjourned at 6:25 pm.

Next meeting date: November 24, 2014.

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