



Ledding Library Board Meeting

Minutes

March 23, 2015

Ledding Library Pond House

Meeting called by: Kathy Gannett, Library Board Chair

Attendees:

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

1. Call to order

Meeting was called to order at 5:30 pm by Chair Kathy Gannett.

2. Introductions

New board member Karol Miller was introduced to the rest of the Board. In honor of Kathy's last meeting, Anna made treats for everyone and a card was presented to Kathy to thank her for all she has done for the Library during her years as a Board member.

3. Approval of minutes

Minutes from the 2/23/15 meeting were approved as written.

4. New Business

a. Director's Report

Budget Committee met at the City Council meeting March 3rd. The Library is right on track with their budget, both spending and incoming funds. Library will have to ask for more funds if the RFID project with the District goes forth before the next budget cycle is finished in FY2016.

Rebecca Robinowitz, a part-time LA1 at Ledding for many years, has taken on a full-time position at the Gladstone Library as she finishes up her Library degree. She is their new Circulation Supervisor. The Volunteer Brunch will be 10:00 am, April 25th at the Masonic Lodge.

It was decided to ask the Friends if they would like to attend on a quarterly basis to give the Board an update on their activities.

City Council will be discussing their goals at their April 7th meeting. If they do not reach a decision that night, the discussion will be continued at the April 23rd Study Session. We are hoping to have the Library Expansion on their list.

5. Old Business

There was no old business to discuss.

6. Project Updates and Progress Reports

a. Programs

4/2, Tina Connolly for LCF, 7:00 pm

4/4, *Hyatus* for Saturday concert, 2:00 pm

4/8, Harold Johnson for Poetry Series, 7:00 pm

4/12, Native Plant Sale, 9-2pm

4/26, *Long Life, Happiness and Prosperity* for Foreign & Indie Film Night, 7:00 pm

b. LETF

Kathi reported that the Task Force wants to move forward with an eye on a November 2016 target date for a bond measure. The next meeting will be a brainstorming for what is necessary in the expansion. The board is encouraged to attend this meeting to give their input, 6:00 pm, April 15th at the Pond House.

c. New Chair Election

Ryan Healy was nominated and voted in as the new chair unanimously.

7. Adjournment

The meeting was adjourned at 6:05 pm.

Next meeting date: April 27, 2015.

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