



Ledding Library Board Meeting

Agenda

June 26, 2017

Ledding Library Pond House

Meeting called by: Krista Downs, Library Board Chair

Attendees:

x Robin Chedister	<input type="checkbox"/> Ryan Healy	x Karol Miller	x Jess Stetson
x Krista Downs Chair	x Erin Lee Vice-Chair	x Jason Price	x Katie Newell, Library Director

AGENDA TOPICS

1. Call to order

The meeting was called to order at 5:30 by Erin.

2. Approval of minutes

The minutes from the May 22nd meeting were approved as written.

3. Friends' Report

In Sandy's absence, Katie reported the Friends' Annual Book Sale June 23-June 25 had done well, despite the 100 degree temperatures. She did not have a total amount yet, but was estimating over \$7,000 with the raffle.

4. Director's Report

- Library project update
 - Still looking to relocate the Library during the construction phase. Many sites have been considered, but nothing definite. Using pods to form a 7,000 sq ft building is being looked at as the best solution at this time. This will be presented at the Council meeting on July 18th.
- By-laws review update
 - All agreed to Karol's proposal for an addition to the membership section that efforts be made to have our board be representative of the diverse population in Milwaukie.
- Summer Reading Programs
 - Summer Reading officially began June 1st for Children, Teens and Adults. The Children's and Teen programs were given a book for signing up.

5. Elections

- Chair
 - Jason Price was unanimously voted Chair.
- Vice Chair
 - Erin Lee was unanimously voted Vice Chair.

6. Adjournment

Jason adjourned the meeting at 6:20 pm.

Next meeting date: 5:30 pm, July 24, 2017, Pond House.

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