



# Ledding Library Board Meeting

# Minutes

March 26, 2018

Ledding Library Pond House

Meeting called by: Jason Price, Library Board Chair

## Attendees:

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

**Guest:** Sandy Armstrong, President, FOLL

## AGENDA TOPICS

### 1. Call to order

Jason called the meeting to order at 5:34 pm.

### 2. Approval of minutes

The minutes of the February 26, 2018, meeting were approved as written.

### 3. Director's report

- Library Building Update
  - 4/3/18, Council meeting, Regular Session, Hacker will present latest updates to design
  - 4/24/18, Community meeting, 6:00 pm, Masonic Lodge, to present latest updates to design
  - Friends voted to contribute \$100,000 at their Executive Committee meeting 3/23/18
  - Foundation committed to fundraising efforts of \$150,000; hosting a website to provide a non-profit platform for people to donate funds; opening a PayPal account
  - Potential dates for library closure during the move: May 1-31 with a big opening on June 1<sup>st</sup> to celebrate the reopening in the pod location and the kick off to Summer Reading. The pod will be located at 9600 SE Main St, opened the same hours as now
  - Layout plans of the pod were handed out and discussed
- Other news
  - Fire Bay will be closed to the Friends for their Sunday Market book sales beginning in July
  - May's board meeting will be held a week earlier on May 21<sup>st</sup> due to the Memorial Day holiday
  - City Volunteer Dinner, 6:00 pm, March 29, at Bob's Red Mill
  - Katie will send everyone a copy of the Library's Mission Statement

### 4. LDAC

- Review of Library Standards  
The board reviewed the section on Governance

5. Adjournment

Jason adjourned the meeting at 6:30 pm.

**Next meeting date: 5:30 pm, April 23, 2018, Pond House.**

**Please contact Katie Newell at 503-786-7584 or [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov) if you cannot attend the meeting.**