



## Ledding Library Board Meeting

# Minutes

**March 24, 2014**

**Ledding Library Pond House**

**Meeting called by:** Melissa Perkins, Library Board Chair

### Attendees:

<input type="checkbox"/> Laura Gamble	<input checked="" type="checkbox"/> Melissa Perkins, Chair	<input checked="" type="checkbox"/> Kathi Schroeder	<input checked="" type="checkbox"/> Ed Zumwalt
<input checked="" type="checkbox"/> Kathy Gannett, Vice Chair	<input checked="" type="checkbox"/> Ron Rasch	<input checked="" type="checkbox"/> Anna Van Tyne	<input checked="" type="checkbox"/> Katie Newell, Library Director

**Guests:** Krista Downs, Ryan Healy

1. Call to order

Meeting was called to order by Melissa Perkins, Chair, at 5:40 pm.

2. Approval of minutes

Minutes of the January 27, 2014 meeting were approved. There was no meeting February 24, 2014.

3. New Business

a. Director's Report

Katie reported that the Work Flows system had been down since Thursday. Work Flows monitors all library functions: check out, check in, new cards, holds, renewals, paying fines, cataloging. Both the Network and the City's IT staffs are working together to determine the problem. No other library in the Network is having a problem.

The Library hosted a series of adult programs in March, all well attended.

The Friends' Native Plant sale on March 22<sup>nd</sup> was a big success.

4. Old Business

There was no old business.

5. Project Updates and Progress Reports

a. Ledding Cultural Forum update

Kathy Gannett said the first two programs went well; Sallie Tisdale will be speaking April 3<sup>rd</sup>. The committee will meet after that to determine the venue for future speakers.

b. Milwaukie Poetry Series update

Ron Rasch reported Brittney Corrigan read in March; John Beer will be reading April 9<sup>th</sup>. There is a full house every month.

c. Miscellaneous

Melissa Perkins talked about Amazon Smile, a fund-raising opportunity for the Friends. Katie will talk to them about this. The Friends are already enrolled in a similar program with Fred Meyer.

6. Adjournment

Before adjourning at 6:35, the Board thanked Ed Zumwalt and Ron Rasch for their years of service on the Library Board and welcomed new board members Krista Downs and Ryan Healy.

**Next meeting date: April 28, 2014.**

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