



Ledding Library Board Meeting

Minutes

June 22, 2015

Ledding Library Pond House

Meeting called by: Ryan Healy, Library Board Chair

Attendees:

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

1. Call to order

Meeting was called to order at 5:30 pm by Chair Ryan Healy.

2. Approval of minutes

Minutes from the April 27, 2015 meeting were approved.

3. New Business

a. Director's Report

- Summer Reading off to a good start, programs for children, teens and adults.
- Friends Book Sale took in \$7,680.51, including \$1,357.00 for the raffle. Kathi Schroeder won the flat screen tv.
- 10-minute Plays by the Pulp Stage is a new program offered 7:30 pm, Thursday, July 23rd.
- The mayor asked about Spanish programs and books offered by the Library. We have a growing collection and a strong outreach program in place.
- Security cameras will be installed on the main floor of the Library. This was made possible by a grant, matching funds from the Friends and the City.

4. Old Business

There was no old business to discuss.

5. Project Updates and Progress Reports

- a. Programs
- b. LSETF

The Library Services Expansion Task Force meeting will be at 6:00, following the adjournment of the board meeting in order for board members to participate.

6. Adjournment

The meeting was adjourned at 5:55 pm.

Next meeting date: July 27, 2015

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

**** For the time being, we are having a brief Library Board meeting in order to attend the Library Services Expansion Task Force meeting immediately following at 6:00 pm. We hope you will be able to attend both meetings.**