



# Ledding Library Board Meeting

# MINUTES

**October 28, 2013, 5:30 pm**

**Ledding Library Pond House**

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

**Attendees:**

- |                |                                |                 |                                     |                       |
|----------------|--------------------------------|-----------------|-------------------------------------|-----------------------|
|                | x Kathy Gannett,<br>Vice Chair | x Ron Rasch     | x Ed Zumwalt                        | x Kathi Schroeder     |
| x Laura Gamble | x Melissa Perkins,<br>Chair    | x Anna Van Tyne | x Katie Newell,<br>Library Director | x Tom Hogan,<br>Guest |

**AGENDA TOPICS**

**LEAD**

1. Call to order	Melissa
2. Approval of Minutes Minutes approved.	All
3. New Business Kathi Schroeder was introduced. She has been appointed as our new board member. Council will make it official at their November 5 <sup>th</sup> meeting. Tom Hogan made his annual Milwaukie Poetry Series report. Director's Report. <ul style="list-style-type: none"> <li>Reminder about the Election Law Training for all City board members, 7:00-8:30 pm, 11/20, Public Safety Building.</li> <li>Handed out updated contact list for board members and board meeting dates for 2013.</li> <li>Reported on new program, <i>Trivia Night with "The Librarian"</i>.</li> </ul> Annual Library Report. Draft of Annual Library Report to be presented to Council on 11/19 was distributed. Any changes to be submitted to Katie by 11/1.	Katie  Melissa/Katie
4. Old Business a. There was no old business.	
5. Project Updates and Progress Reports a. Ledding Cultural Forum update Schedule for 2014 has been confirmed. Grant application has been submitted; decision not made until after our final report for this year's grant has been made. Friends will pay the authors' honorariums in 2014. Kim Stafford will be speaking 7:00 pm, 11/7. b. Milwaukie Poetry Series update Verlena Orr will be reading 7:00 pm, 11/13.	Laura/Kathy  Ron

<p>6. Miscellaneous  Ed reminded everyone of the Saturday Concert series at the Library. 2:00 pm, 11/2, will feature Cello Bop with Gideon Freudmann.  Laura mentioned possibility of writer quotes on bricks/sidewalks for around Library and/or Light Rail station.</p> <p>7. Adjournment  Meeting adjourned at 6:30 pm.</p>	<p>Ed</p> <p>Laura</p> <p>Kathy</p>
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**Next meeting date: November 28, 2013**

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