

Ledding Library Board Meeting

Minutes

December 9, 2024 Ledding Library Meeting called by: Karla Branson, Library Board Chair

Attendees:

✓ Karla Branson	Deepak Kadetotad	d √ Shawne Smith	✓ Maryruth Storer	✓ Bea Perkins	
Chair			Secretary		
Ann Heiliger	√ Jo Tabacek	Krystina Thomas	✓ Brent Hushner		
Vice-Chair			Library Director		
Guests: Donna Fuller, Friends of Ledding Library & Nicole Tetrick, Ledding Library Staff					

AGENDA TOPICS	LEAD	TIME
1. Call to order		
Native Lands Acknowledgement	Karla	5:31
Gratitude Exercise/Introductions		pm
 Approval of minutes from November 18 meeting 		
2. Meet The Staff: Nicole Tetrick		
Nicole began at Ledding as a volunteer in 2010 and now has a permanent part-time	e Brent	5:41
position in Circulation. She enjoys the problem solving to assist patrons.		pm
3. Friends Report: Today the Friends leadership reviewed the Library's 2025 wish	Donna	6:00
list totaling approximately \$46,000. It will be considered at the Friends Annual		pm
Meeting in January.		
4. Foundation Check In: Brent said that the Foundation Board held the second part	: Krystina	5:55
of their retreat and are considering priorities for 2025. He noted that the		pm
Foundation is intended for larger expenses and long term sustainability, while the		
Friends cover some operational expenses.		
5. Public Comment: None.	Karla	6:11
		pm
6. Old Business: None	Karla	6:12
		pm
7. New Business		6:14
 January Meeting Reschedule: Brent reviewed responses to the onlin 	e	pm
poll. After discussion, January 23 was selected. Meeting agenda will	L	
focus on preparing for March presentation to City Council.		
 City Council Meeting Report: This will be March 11. 		
8. Director's Report		6:25pm
 Library Update: Report was reviewed. 		
9. Adjournment	Karla	6:31
		pm

Next meeting date: 5:30 pm, January TBD, 2024, Community Room, Ledding Library, 10660 SE 21st Ave, Milwaukie.

Please contact Brent Husher at 503-786-7584 or <u>husherb@milwaukieoregon.gov</u> if you would like to connect to the meeting via Zoom or accommodations.