



# Ledding Library Board Meeting

# Minutes

October 14, 2024

Ledding Library

Meeting called by: Karla Branson, Library Board Chair

**Attendees:**

- √ Karla Branson   □ Deepak Kadetotad      √ Shawne Smith    √ Maryruth Storer
- √ Bea Perkins

*Chair*

- √ Ann Heiliger      √ Joel McLemore      √ Krystina Thomas      √ Brent Hushner
- Vice-Chair*                      *Secretary*                                      *Library Director*

**Guests:** Donna Fuller, Friends of Ledding Library - Emma Sagor, City Manager - Eileen Geiter, Ledding Library Staff

**AGENDA TOPICS**

	<b>LEAD</b>	<b>TIME</b>
1. Call to order <ul style="list-style-type: none"> <li>• Native Lands Acknowledgement</li> <li>• Gratitude Exercise/Introductions</li> <li>• Approval of minutes from September 9th meeting</li> </ul>	Karla	5:32 pm
2. City Manager Check In	Emma	5:41 pm
3. Meet The Staff: Eileen Geiter	Brent	5:50 pm
4. Friends Report --Sunday sales have had slight drop from summer, but only around \$100. Continuing to rotate inventory, non-book items very popular. Dates already set for next year’s sales. Always a need for volunteers, promoting during library’s author events. Meeting with Library staff to present funding requests scheduled for December.	Donna	6:06 pm
5. Foundation Check In—Retreat scheduled later in October, facilitated discussion about goals for the Foundation, focus for upcoming year. Report will be made after retreat.	Krystina	6:10 pm
6. Public Comment—no public comment this month. Brent has received some emails regarding changes in Library hours.	Karla	6:12 pm
7. Old Business	Karla	6:14 pm

<ul style="list-style-type: none"> <li>○ November Meeting Reminder—will be meeting Nov. 18 due to Veteran’s Day holiday on our regular November meeting date.</li> </ul>		
<p>8. New Business</p> <ul style="list-style-type: none"> <li>○ Board Positions Update—Joel stepping down due to moving out of library service area, Arrangements have been made for a new board member. Secretary position is vacated, anyone interested can let Karla know.</li> </ul>	Brent	6:15 pm
<p>9. Director’s Report</p> <ul style="list-style-type: none"> <li>○ Library Update—highlights: new data for Helping Milwaukieans Most in Need, gives a good way to measure services provided. Now listing days/hours Library serves as Cooling Center, as well as Cultural Passes issued. One of the authors at the Library’s Authors events has been nominated for a National Book Award. Eileen mentions that the Library’s space is being utilized to its full potential.</li> </ul>	Brent	6:19pm
<p>10. Adjournment</p>	Karla	6:38

**Next meeting date: 5:30 pm, November 18, 2024, Community Room, Ledding Library, 10660 SE 21<sup>st</sup> Ave, Milwaukie.**  
**Please contact Brent Husher at 503-786-7584 or [husherb@milwaukieoregon.gov](mailto:husherb@milwaukieoregon.gov) if you would like to connect to the meeting via Zoom or accommodations.**