Ledding Library Board Meeting **Minutes**

November 18, 2024
Ledding Library
Meeting called by: Karla Branson, Library Board Chair

Attendees:

✓ Karla Branson *Chair* ✓ Deepak Kadetotad □ Shawne Smith ✓ Maryruth Storer ✓ Bea Perkins
✓ Ann Heiliger *Vice-Chair* ✓ Jo Tabacek ✓ Krystina Thomas ✓ Brent Hushner *Library Director*

AGENDA TOPICS	LEAD	TIME
1. Call to order ● Native Lands Acknowledgement ● Gratitude Exercise/Introductions/New Board Member ● Approval of minutes from October 14 meeting	Karla	5:30 pm
2. Meet The Staff: Nicole Tetrick (rescheduled to December meeting)	Brent	5:45pm
3. Friends Report: Brent presented information that quarterly sale is November 23-24. Friends will soon discuss the Library's wishlist for 2025. Friends received $131,000 donation from the Kidd family following the closure of Kidd's Toy Museum.	Brent	5:45pm
4. Foundation Check In: Foundation conducted half day retreat with a consultant. Next half day retreat session will consider future direction of foundation.	Krystina	5:50 pm
5. Public Comment: No public comment.	Karla	5:55 pm
6. Old Business ○ Board Secretary Position: Karla said this position takes the Minutes, which are sent to the City for the public record. Maryruth Storer was elected to the position.	Karla	5:56 pm
7. New Business: none	Karla	6:00 pm
8. Director's Report ○ Library Update: Even with hours reduced by 6 per week, October statistics show increases in patron visits, WiFi sessions, questions answered, circulations and total program attendance. Library was closed October 30 for a staff training day.	Brent	6:00pm
9. Adjournment	Karla	6:14 pm

Next meeting date: 5:30 pm, December 9, 2024, Community Room, Ledding Library, 10660 SE 21st Ave, Milwaukie. Please contact Brent Husher at 503-786-7584 or husherb@milwaukieoregon.gov if you would like to connect to the meeting via Zoom or accommodations.