



Ledding Library Board Meeting

Minutes

August 14, 2023

Ledding Library

Meeting called by: Karla Branson, Library Board Chair

Attendees:

☒ Karla Branson ☒ Deepak Kadetotad ☒ Shawne Smith ☒ Maryruth Storer
Chair

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

Guest: Donna Fuller, Friends of Ledding Library Vice-President

AGENDA TOPICS

	LEAD	TIME
1. Call to order <ul style="list-style-type: none">Native Lands AcknowledgementGratitude ExerciseApproval of minutes from July 10 meeting	Karla	5:31 pm
2. Meet The Staff: Melissa Perkins	Brent	5:39 pm
3. Friends Report Successful quarterly book sale, over \$2,000.00, sales ongoing until Farmers Market closes. Funds to support Authors' Series. Changes ongoing at Friends Bookstore.	Nancy	5:52pm
4. Community Comment No community comment this month.	Karla	5:55 pm
5. Old Business <ul style="list-style-type: none">Library Fines—City has adjusted Fee Schedule as described in prior meeting, all Ledding Library items other than Library of Things will be billed at the fee schedule that was previously for children's items.	Karla	5:55 pm
6. New Business <ul style="list-style-type: none">Board Photo		
7. Director's Report <ul style="list-style-type: none">Library Update	Brent	6:02 pm

Report distributed to Board, increase in usage metrics aside from WiFi Sessions and new cards issued. Adult Summer Reading producing lots of engagement.		
8. Adjournment	Karla	6:08 pm

Next meeting date: 5:30 pm, September 11, Meeting Room, Ledding Library, 10660 SE 21st Ave, Milwaukie.
Please contact Brent Husher at 503-786-7584 or husherb@milwaukieoregon.gov if you cannot attend the meeting.