



Ledding Library Board Meeting

Minutes

September 11, 2023

Ledding Library

Meeting called by: Karla Branson, Library Board Chair

Attendees:

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| <input checked="" type="checkbox"/> Karla Branson
<i>Chair</i> | <input type="checkbox"/> Deepak Kadetotad | <input checked="" type="checkbox"/> Shawne Smith | <input checked="" type="checkbox"/> Maryruth Storer |
| <input type="checkbox"/> Ann Heiliger
<i>Vice-Chair</i> | <input checked="" type="checkbox"/> Joel McLemore
<i>Secretary</i> | <input checked="" type="checkbox"/> Krystina Thomas | <input type="checkbox"/> Brent Husher
<i>Library Director</i> |

Guest: Donna Fuller, Friends of Ledding Library
Kelly Lamm, Circulation Manager

AGENDA TOPICS	LEAD	TIME
1. Call to order <ul style="list-style-type: none"> • Native Lands Acknowledgement • Gratitude Exercise • Approval of minutes from August 14 meeting 	Karla	5:34 pm
2. Meet The Staff: Jan Zumwalt	Kelly	5:39 pm
3. Friends Report—quarterly book sale will be 11/18-11/19. 9/23—Group will have booth at Sustainability Fair. Books have been purchased for upcoming Authors event.	Donna	5:49pm
4. Community Comment—No comment this month.	Karla	5:53 pm
5. New Business <ul style="list-style-type: none"> ○ Partnerships in the Library Update New resource staff for behavioral health support for patrons/staff. New partnership with Clackamas County Probation/Parole—meeting with clients in library. ○ Reminder meeting date change for October—10/16. ○ Members encouraged to submit topics to Brent or Karla for future meetings. ○ Update on work with Ledding Library Foundation. 	Karla	5:53 pm

<p>6. Director's Report</p> <ul style="list-style-type: none"> ○ Library Update <p>Summer reading—22% increase in participation from last year. Adult Summer Reading—Friends group paid for gift cards for winners, 47 gift cards awarded. 1290 weekly slips submitted. Three cases of water given out during recent heat wave. Patrons excited about upcoming Authors series. Library has given out 4000 cards this fiscal year, in a typical year the library issues around 2500 cards. Circulation continues to be at pre-construction levels. Teen Lock-In was very successful. 698 lunches given out as part of N. Clackamas School Summer Meals program.</p>	Brent	6:20 pm
7. Adjournment	Karla	6:23 pm

Next meeting date: 5:30 pm, October 16 2023, 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.