



Ledding Library Board Meeting

Minutes

October 16, 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 Husher
Vice-Chair *Secretary* *Library Director*

AGENDA TOPICS

	LEAD	TIME
1. Call to order <ul style="list-style-type: none">• Native Lands Acknowledgement• Gratitude Exercise• Approval of minutes from September 11 meeting	Karla	5:30 pm
2. Meet The Staff: Robert Lanxon	Brent	5:40 pm
3. Friends Report— Friends attended Sustainability Fair and new City Hall opening, handing out Book Bucks and membership applications. Three more October Sunday books sales. Final quarterly book sale of year will be 11/18-19.	Karla	5:51pm
4. Community Comment—No community comment this month.	Karla	5:52pm
5. New Business <ul style="list-style-type: none">○ Board Report to City Council on November 7, looking at possible presentation by Board as a group.○ City seeking Board member volunteers for 10/28 Halloween event.	Karla	5:53 pm
6. Director's Report <ul style="list-style-type: none">○ Library Update—looking at extended hours for use as cooling center next summer, coordinating with city management.○ All usage metrics for September up from previous years.○ Fall Author series having much success.○ New technology allowing confidential and convenient phone access for patrons.	Brent	6:08 pm

7. Adjournment	Karla	6:29 pm
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Next meeting date: 5:30 pm, November 13 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.