



Ledding Library Board Meeting

Minutes

May 13, 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 Husher
Vice-Chair Secretary Library Director

Guest:

AGENDA TOPICS	LEAD	TIME
1. Call to order <ul style="list-style-type: none"> • Native Lands Acknowledgement • Introductions / Icebreaker / Welcome New Members • Approval of minutes from March 11 meeting 	Karla	5:33 pm
2. Friends Report—provided by Karla. Grand total of \$6,883.00, \$5,500.00 from ongoing plant sale. \$2,400.00 from quarterly book sale. 650.00 from following Sunday sale. Looking for volunteers for book store/book sales.	Karla	5:40pm
3. Community Comment—no community comment.	Karla	5:41 pm
4. Old Business <ul style="list-style-type: none"> ○ Library Strategic Planning Staff have discussed Strategic Plan at Staff Development Day. Feeling is that conversation regarding the Plan is still ongoing. Draft plan provided. Interest in definitions regarding underserved parts of service area. Plan will be eventually be presented to City Council for review after Board finalizes the Strategic Plan. Board agreed to take time to review draft and propose revisions over next week. 	Brent	5:51 pm
5. New Business <ul style="list-style-type: none"> ○ Nominations—voting on officers at July meeting. Request that members indicate interest by June meeting. 	Karla	5:41 pm
6. Director’s Report <ul style="list-style-type: none"> ○ Library Update—provided prior to meeting. Report done earlier in meeting due to focus on Strategic Plan. 	Brent	5:42 pm

No negative comments so far about change in hours, positive comments about expanded Sunday hours.		
7. Adjournment	Karla	6:33 pm

Next meeting date: 5:30 pm, June 10, 2024, Meeting 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.