



Ledding Library Board Meeting

Minutes

June 10, 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

AGENDA TOPICS

	LEAD	TIME
1. Call to order <ul style="list-style-type: none"> • Native Lands Acknowledgement • Introductions / Icebreaker / Welcome New Member • Approval of minutes from May 13 meeting 	Karla	5:32 pm
2. Friends Report—report via Karla—great kickoff, plant sale 7100, Sunday books over \$1500, quarterly sale over 2000, looking for bookshop volunteers.	Donna	5:53pm
3. Community Comment—no community comment this month.	Karla	5:54 pm
4. Old Business <ul style="list-style-type: none"> ○ Library Strategic Planning—plan to retain detailed version as working document alongside summary version. Written report ready to submit to Council for work session. Strategic plan approved by Board as written. 	Karla	5:54 pm
5. New Business <ul style="list-style-type: none"> ○ Nominations—Officers have indicated willingness to serve additional term, no other nominees, voting to take place at July meeting. 	Karla	6:03 pm
6. Director’s Report <ul style="list-style-type: none"> ○ Library Update—Staff have handed out donated granola bars and water to patrons. May be receiving more outside support for future library use as cooling center. New focus on circulation activity/numbers will be regular feature of report going forward. ○ No negative feedback on hours change, positive response for extended Sunday hours, will evaluate data to determine if/how hours will change after Milwaukie Farmer’s Market season ends. ○ Brent and Krystina continuing to work with Ledding Library Foundation. 	Brent	6:04 pm

7. Adjournment	Karla	6:22 pm
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Adjournment Karla 6:22 pm.

Next meeting date: 5:30 pm, July 8, 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.