



Ledding Library Board Meeting

Agenda

August 5, 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 Hushner
Vice-Chair Secretary Library Director

Guest: Donna Fuller, Friends of Ledding Library

AGENDA TOPICS	LEAD	TIME
1. Call to order <ul style="list-style-type: none"> • Native Lands Acknowledgement • Gratitude Exercise • Approval of minutes from June 10 meeting 	Karla	5:32 pm
2. Friends Report—average sales of \$611 for Sunday sales [up from previous years] since May. Quarterly meeting this coming weekend. Friends participating in 9/7 Sustainability Fair. Still in need of donations and volunteers. Friends recently received \$2500.00 donation. Book donations that can't be part of the sale are now given away for free, but many patrons also buy books.	Donna	5:41pm
3. Community Comment—no community comment this month.	Karla	5:46 pm
4. Old Business <ul style="list-style-type: none"> ○ Nominations/Voting for officer positions for upcoming year. Secretary—Joel McLemore re-elected as Secretary.. Vice-Chair—Ann Heiliger re-elected as Vice-Chair. Chair—Karla Branson re-elected as Chair. 	Karla	5:47 pm
5. New Business <ul style="list-style-type: none"> ○ Library Hours ---looking at hours of nearby libraries and comparing that with survey results, which prioritize hours of availability, especially weekend daytime hours. Nearby libraries are reducing hours beginning in September and curious if Ledding will see more activity or experience other impacts that may require a change. Evaluating seasonal adjustments might be possible for upcoming school year. Focus is more on resource/service availability rather than cost of staffing, but wanting to see if hours might be shifted in 	Karla	5:48 pm

<p>order to have capacity during more high-demand times and reduce hours during times that tend to be less busy. Recent move to closing earlier on Monday has not resulted in any patron complaints so far. Consensus is that a 4 hour reduction in hours per week would be reasonable if it resulted in a better usage of resources.</p>		
<p>6. Director's Report</p> <ul style="list-style-type: none"> ○ Library Update—Board to review update materials submitted to them and will reach out with any questions or comments. Board work with Library Foundation is moving forward. 	Brent	6:31 pm
<p>7. Adjournment.</p>	Karla	6:33 pm

Next meeting date: 5:30 pm, September 9, 2024, Community 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.