Ledding Library Board Meeting **Minutes**

January 23, 2025
Alternate Location: *Bing Cherry Room, 3rd Floor, Milwaukie City Hall*
Meeting called by: Karla Branson, Library Board Chair
Attendees:

✔ Karla Branson *Chair* ✔ Shawne Smith ✔ Maryruth Storer *Secretary* ✔ Bea Perkins
✔ Ann Heiliger *Vice-Chair* ✔ Jo Tabacek ✔ Krystina Thomas ✔ Brent Hushner *Library Director*

Guests: Friends of Ledding Library Representative Donna Fuller

AGENDA TOPICS	LEAD	TIME
1. Call to order • Native Lands Acknowledgement • Gratitude Exercise • Approval of minutes from 12/09 meeting	Karla	5:33 pm
2. Friends Report: next quarterly sale is February 1-2	Donna	5:52pm
3. Foundation Check In: Brent and Krystina reported that the Foundation Board met yesterday. The Foundation is preparing to assess its internal operating structure, consider what project to fund that will focus on supporting library users at their place of need, and have one fundraising goal for the year.	Krystina	5:55 pm
4. Public Comment: none	Karla	6:08 pm
5. Old Business: Deepak Kadetotad has resigned from the Board due to his family's impending move. Brent is contacting an alternate from the last application period.	Karla	6:09 pm
6. New Business ○ City Council Meeting Report Work: Presentation to Council will be March 11. General discussion that report should tell the Library's story, not focus on Board details. Emphasis could be on the development of the Library's Strategic Plan 2024-2027. Due to change in timing of Council presentation, this report will cover July 2023 - present.	Karla	6:10 pm
7. Director's Report ○ Library Update: Report was reviewed.	Brent	6:30 pm
8. Adjournment	Karla	6:34 pm

Next meeting date: 5:30 pm, February 10, 2025, 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.