Ledding Library Board Meeting **Minutes**

March 10, 2025
Location: Ledding Library
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: ✔ Donna Fuller, Friends of Ledding Library Representative

AGENDA TOPICS	LEAD	TIME
1. Call to order • Native Lands Acknowledgement • Gratitude Exercise / Current Reads • Approval of minutes from 01/23 meeting: approved unanimously, with Branson, Perkins, Smith, Storer, Tabacek and Thomas voting aye.	Karla	5:32 pm
2. Friends Report: They are seeking volunteers for the Sunday sales, which begin May 4.	Donna	5:40pm
3. Foundation Check In: They are establishing terms for board members and plan to work on book lockers project.	Krystina	5:48 pm
4. Public Comment: none	Karla	5:55 pm
5. Director's Report (taken out of order) ○ Library Update: February snow closures (2 days) meant Library couldn't be place of refuge. Closure decisions made by City Manager by 5:00 am. Consortium Task Force representative hasn't been determined.	Brent	6:00 pm
6. Old Business: City Council Meeting Report Work Discussion about what message do our elected leaders need to hear about the Library.	Karla	6:10 pm
7. New Business: none	Karla	7:05 pm
8. Adjournment:	Karla	7:08 pm

Next meeting date: 5:30 pm, April 14, 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.