



# Ledding Library Board Meeting

# Minutes

September 12, 2022

Ledding Library

Meeting called by Karla Branson, Library Board Vice-Chair (substituting for Robin)

**Attendees:**

- Karla Branson       Reece Healy       Deepak Kadetotad       Shawne Smith  
Vice-Chair
- Robin Chedister       Ann Heiliger       Joel McLemore       Krystina Thomas       Brent Husher  
Chair                                  Secretary    Library Director

**Guest:** Donna Fuller, Friends of Ledding Library Vice President (Substituting for Nancy)

**AGENDA TOPICS**

	LEAD	TIME
1. Call to order (5:32) <ul style="list-style-type: none"> <li>● Native Lands Acknowledgement</li> <li>● Approval of minutes from August 8 meeting</li> <li>-Minutes were approved as written</li> </ul>	Karla	5:30 pm
2. Getting to know you activity <ul style="list-style-type: none"> <li>- Name something you're looking forward to/grateful for</li> </ul>	Brent	5:35 pm
3. Friends Report <ul style="list-style-type: none"> <li>- Having Book Sale in Community Room has added \$400-450/Sunday</li> <li>- Quarterly Book and Plant sales total \$29,921 so far, supporting \$19,000 in library programming</li> <li>- Warehouse is still well stocked in books</li> <li>- Revisiting an online purchase option if the right person can lead it</li> </ul>	Donna	5:45 pm
4. Community Comment <ul style="list-style-type: none"> <li>- No comment</li> </ul>	Karla	5:50 pm
5. Policy Review <ul style="list-style-type: none"> <li>○ Room Reservation Policy</li> <li>- Reframe policy to be about what the library has for rooms and what the purpose of the rooms is</li> <li>- Revise current policy to be less restrictive/prohibitive</li> <li>- Emphasize library and city use, at Director's discretion</li> </ul>	Brent	5:55 pm

<p>6. Director's Report</p> <ul style="list-style-type: none"> <li>● Library Update</li> <li>- Hiring for Circulation Manager: 11 candidates will be interviewed</li> <li>- In person programs to return this month (Adult, teen, and children)</li> <li>- Summer programs: Summer Reading had 2,096 kids/teens sign up, 673 kids and 93 teens completed. Fun in the Park gave 646 kids lunches over 8 weeks and provided engaging programming.</li> <li>- Outreach – Sara O'Donnell and Ellen Malizia shared booklists and issued library cards at K-5 educator workshop for N. Clackamas School District. Book giveaways (leftover from summer reading program): 80 books to St. John's Episcopal Church clothes closet and 150 books to Wichita Center.</li> <li>- New StoryWalk: Sara O'Donnell made StoryWalk of "Crunch, the Shy Dinosaur" by Cirocco Dunlap along Scott Park walkway.</li> </ul>	Brent	6:05 pm
<p>7. Strategic Plan</p> <ul style="list-style-type: none"> <li>- Postponed discussion until Robin is back</li> <li>- Everyone would like to participate, so need to find a common meeting time.</li> </ul> <p>Meeting adjourned at 6:29pm</p>	Karla	6:15pm

**Next meeting date: 5:30 pm, October 11, 2022, Community Room, Ledding Library, 10660 SE 21<sup>st</sup> Ave, Milwaukie.**

**Please contact Brent Husher at 503-786-7584 or [husherb@milwaukieoregon.gov](mailto:husherb@milwaukieoregon.gov) if you cannot attend the meeting.**