

Ledding Library Board Meeting

Minutes

April 18, 2022

Ledding Library Conference Room

Meeting called by: Robin Chedister, Library Board Vice-Chair

Attendees:

x Karla Branson	<input type="checkbox"/> Reece Healy	x Erin Lee	<input type="checkbox"/>	x Krystina Thomas
x Robin Chedister Vice-Chair	x Ann Heiliger Secretary	<input type="checkbox"/>	<input type="checkbox"/>	x Katie Newell Library Director

Guest: Nancy Wittig, Friends of Ledding Library President

AGENDA TOPICS

1. Call to order Robin called the meeting to order at 5:38pm
2. Approval of minutes from December 13, 2021, meeting The minutes were approved as written
3. Community Comment There was no community comment
4. Friends' Report <ul style="list-style-type: none">Sunday Book Sale (Farmer's Market – 9:30-2:00) begins May 1st, held outside the libraryPlant Sale May 7th & 8th 9-4, May 14th 10-1 at Milwaukie Floral and GardenBook Sale May 14th & 15th in Community Room (also in August & November), 10-4Volunteers needed for all events – contact Nancy if you're able to give some timeFriends have made \$9,000 in first quarter of 2022 from bookstore, memorials, and donations
5. Other
6. Director's Report <ul style="list-style-type: none">Native Lands Acknowledgment – Prepared by the city, have the option to read once/year or at every meeting. Vote taken in favor of reading it every time.Food for Fines – Waived \$1,144.19 in fines; 1,294 lbs of food donated to St. Vincent's, which distributes to Milwaukie community.

- New board member applications – 10 applications, still open to end of the month. 5/21 interviews on zoom. Filling 3 positions starting in July. Elections for positions will happen before new members join. Teen members will continue.
- New meeting date? Changing meeting day to second Monday of every month, starting in July.
- Library Update –
- Stats are continuing to go up, approaching pre-pandemic levels.
- February and March had increased mental health crisis incidents at the library. Police say influx of homeless folks are coming from Portland. Clackamas has no homeless shelters (only emergency warming). Task force being developed to encourage and work with county to implement more resources.
- Public Meeting Room reservations start May 1st.
- New Director position will be posted end of the month – hoping they can start end of July to overlap with Katie. Board will be involved in some capacity with interviews.
- Scott Park Reimagined event on May 1st. Someone from board needed at PARB for monthly meetings on 4th Wednesday. PARB meetings begin at 4:30pm; parks discussion will be at 5:30pm. Krystina volunteered; Erin may also attend.
- North Clackamas Park – Volunteer Appreciation Dinner July 14th

7. Adjournment

Meeting adjourned at 7:10

Next meeting date: 5:30 pm, May 16, 2022, Ledding Library, 10660 SE 21st Ave, Milwaukie

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.