

Ledding Library Board Meeting

Minutes

May 12, 2025

Location: Ledding Library

Meeting called by: Karla Branson, Library Board Chair

Attendees:

✓ Karla Branson Chair ✓ Shawne Smith

✓ Maryruth Storer □ Bea Perkins

Secretary

✓ Jo Tabacek

✔ Krystina Thomas ✔ Brent Hushner

Library Director

AGENDA TOPICS	LEAD	TIME
 1. Call to order Native Lands Acknowledgement Gratitude Exercise / Current Reads Approval of minutes from 04/14 meeting: approved unanimously, with Branson, Smith, Storer, Tabacek and Thomas voting aye. 	Karla	5:31 pm
2. Friends Report: Friends have raised approximately \$12,000 so far in May, from the Annual Plant Sale, quarterly book sale and Sunday book sales.	Shawn	5:50 pm
3. Foundation Check In: Board currently has 5 members, with plan to add several additional members. New logo has been approved.	Krystina	5:55 pm
4. Public Comment: none	Karla	6:00 pm
 5. Old Business Fine Free Update: Council will vote June 3 to update citywide fee schedule, which will not include overdue fines. Next step will be deciding how to implement this change. Library District Task Force: First meeting is June 9 at 9:30 am. No one from Milwaukie has been appointed to it. 	Brent	6:01 pm
 New Business Nominations: Positions open are Chair, Vice Chair and Secretary. Members interested in running for any position should email Brent soon. Elections will be held during June 9 meeting. Policy & Procedures Review: Current Collection Management and Library Behavior Policies (both adopted in 2022) were included in meeting packet, along with an initial draft of Library Code of Conduct Policy. Board members should review and send comments to Brent prior to next meeting, to be considered by staff for incorporation into proposed policy to be considered at future meeting. 	Karla	6:23 pm
7. Director's Report: Brent reminded members of Library's Volunteer Appreciation Event on May 31 and City's Volunteer Appreciation Dinner on June 16. City's Pride Event will be held in Scott Park on June 21.	Brent	6:35 pm

Council President Anderson is sponsoring a Book Talk at the Library on		
May 18. Board members reviewed the monthly activities report,		
including the discussion of intellectual freedom as part of collection		
purchases and the topical displays of library materials.		
8. Adjournment	Karla	6:43 pm

Next meeting date: 5:30 pm, June 9, 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.