

Ledding Library Board Meeting

July 16, 2025 Location: Ledding Library Meeting called by: Karla Branson, Library Board Chair

Attendees:

1 HUCHACCO.					
🖌 Karla Branson 🖌	Shawne Smith	✓ Maryruth Storer □ Be	a Perkins 🖌 🖌	Grey Buo	
Chair		Secretary			
✔ Heather Buchanan	🖌 Krystina Tho	omas 🖌 Brent Husher	🖌 Jo Tabacek	~	Emily
Lowry					
		Library Director			

Agenda

Minutes

Guests: Donna Fuller, Friends of Ledding Library Representative

AGENDA TOPICS	LEAD	TIME
 Call to order Native Lands Acknowledgement Gratitude Exercise / Introduction / Current Reads Approval of minutes from 06/09 meeting: after noting that spelling of Director's name should be corrected, minutes approved unanimously with Branson, Buchanan, Buo, Lowry, Smith, Storer, Tabacek and Thomas voting aye. 	Karla	5:30 pm
 Friends Report: Donna explained that the Friends donate for library operating expenses such as programs and summer reading. Fundraising includes annual plant sale (\$10,000 annually), quarterly book sales (\$3,500 annually), weekly book sales (average \$500/weekend) and bequests (recent one of \$166,000), and volunteers are needed for these fundraising activities. 	Donna	5:35 pm
3. Foundation Check In: Krystina explained that the Foundation's focus is on supporting projects to carry out the Strategic Plan, e.g., installing hold pickup lockers in the community. Foundation Board members will have a table at the August 31 Farmers Market and in September/October will plan to discuss needs with the Neighborhood District Associations. Brent said he's developing a draft brochure on how money, time and advocacy from community members are needed to support the expanded operations Ledding Library provides.	Krystina	6:05 pm
 4. Public Comment: There were no public comments at this meeting. o Follow up Regarding June Public Comments: Brent reviewed his written response to the individuals who had made public comments. 	Karla	6:17 pm
 5. Old Business o Fine Free Update: Staff is working through the technical adjustments required to implement the no fines policy, which was 	Karla	6:20 pm

effective July 1. District libraries in other jurisdictions may begin the political process to consider a similar policy.		
 6. New Business Elections: Members nominated themselves as follows: Karla Branson, Chair; Maryruth Storer, Vice-Chair; and Shawne Smith, Secretary. There were no additional nominations. Per the Bylaws, Brent took the vote by roll call, with Branson, Buo, Buchanan, Lowry, Smith, Storer, Tabacek and Thomas all voting aye for the slate. 		6:22 pm
7. Director's Report: June statistics show increases in visits, program attendance and circulation. The Library District Task Force has begun its work.	Brent	6:25 pm
8. Adjournment	Karla	6:36 pm

Next meeting date: 5:30 pm, August 11, 2025, Community Room, Ledding Library, 10660 SE 21st Ave, Milwaukie. Please contact Brent Husher at 503-786-7584 or husherb@milwaukieoregon.gov at least 48 hours in advance to request Zoom access or accommodations.