



Ledding Library Board Meeting

Minutes

November 13, 2023

Ledding Library

Meeting called by: Karla Branson, Library Board Chair

Attendees:

Karla Branson Deepak Kadetotad Shawne Smith Maryruth Storer
Chair

Ann Heiliger Joel McLemore Krystina Thomas Brent Husher
Vice-Chair *Secretary* *Library Director*

Guest: Donna Fuller, Friends of Ledding Library Representative

AGENDA TOPICS

LEAD

TIME

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1. Call to order <ul style="list-style-type: none"> • Native Lands Acknowledgement • Gratitude Exercise • Approval of minutes from October 16 meeting 	Karla	5:31 pm
2. Meet The Staff: Eileen Geiter—postponed.		
3. Friends Report—reviewed wish list for next year, tentatively approved pending official vote at Friends meeting. Book sale upcoming 11/18.	Donna	5:46pm
4. Community Comment—No community comment this month.	Karla	5:57 pm
5. New Business <ul style="list-style-type: none"> ○ Meeting Rooms Policy Update—exception for de minimis sales for artists, authors, etc. Changes for space description/minimum use requirements and limitations. ○ Debrief from City Council Presentation 	Karla	5:57 pm
6. Director’s Report <ul style="list-style-type: none"> ○ Library Update Board members shared items in the printed report they considered most significant. General consensus is the narrative format of the report is very effective. 	Brent	6:29 pm
7. Adjournment	Karla	6:34

Next meeting date: 5:30 pm, December 11 2023, Meeting Room, Ledding Library, 10660 SE 21st Ave, Milwaukie. Please contact Brent Husher at 503-786-7584 or husherb@milwaukieoregon.gov if you cannot attend the meeting.