



Ledding Library Board Meeting

Minutes

December 11, 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 Hushner
Vice-Chair Secretary Library Director

Guest: Nancy Wittig, Friends of Ledding Library President

AGENDA TOPICS

LEAD

TIME

AGENDA TOPICS	LEAD	TIME
<ul style="list-style-type: none"> • Call to order <ul style="list-style-type: none"> • Native Lands Acknowledgement • Gratitude Exercise • Approval of minutes from November 13 meeting 	Karla	5:30 pm
<ul style="list-style-type: none"> • Meet The Staff: Tara Goe (Adult Reference, Communications, Library of Things) <ul style="list-style-type: none"> ○ Started in Children’s Services at Ledding ○ Helps with marketing and telling the library’s story, especially advertising adult programs (previously only children’s was consistently advertised) ○ Organizing a Puzzle Swap in January ○ In charge of non-fiction and graphic novels ○ Created Dewey Decimal guide for endcaps 	Brent	5:40 pm

<ul style="list-style-type: none"> ● Friends Report <ul style="list-style-type: none"> ○ No representative today 	Nancy	5:50pm
<ul style="list-style-type: none"> ● Community Comment <ul style="list-style-type: none"> ○ No community comment 	Karla	5:55 pm
<ul style="list-style-type: none"> ● New Business ● People’s Annual Financial Report, <i>Toby LaFrance</i> <i>City of Milwaukie Finance Director</i> <ul style="list-style-type: none"> ○ Backwards looking at what has occurred. ○ More understandable/condensed version of audit. ○ Meant to start dialogue about what the city is doing for transparency. ○ No more than 20 pages long ○ GFOA (Government Finance Officers Association) Award for upholding standards ● LDAC (Library District Advisory Committee) Update <ul style="list-style-type: none"> ○ In discussion about spending guidelines, no definitive decision 	Karla	6:00 pm
<ul style="list-style-type: none"> ● Director’s Report <ul style="list-style-type: none"> ○ Library Update <ol style="list-style-type: none"> i. Putting together budgets ii. Look at circ numbers to dictate budgeting changes iii. Connecting patrons with services 	Brent	6:20 pm

Next meeting date: 5:30 pm, January 8, 2024, 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.