



Ledding Library Board Meeting

Minutes

March 11, 2024

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: Donna Fuller, Friends of Ledding Library Vice-President

AGENDA TOPICS

	LEAD	TIME
1. Call to order <ul style="list-style-type: none"> • Native Lands Acknowledgement • Gratitude Exercise • Approval of minutes from February 12 meeting 	Karla	5:34 pm
2. Friends Report—Plant sale upcoming [at Milwaukie Floral], need for volunteers and supplies. Quarterly/Sunday book sales to begin in May, need for Sunday book sale volunteers. Store is stocked up with earrings and socks!	Donna	5:40pm
3. Community Comment—No community comment this month.	Karla	5:44 pm
4. Old Business <ul style="list-style-type: none"> ○ LINCC App—App is working again. ○ Youth candidates for board, interview panel has been set up. 	Karla	5:44 pm
5. New Business <ul style="list-style-type: none"> ○ Library Foundation Update—many new board members for the Foundation, good potential to work with Ledding Library Board in the future. ○ City Strategic Planning—reviewing of City’s Strategic Plan document, board to review and see how it can influence/coordinate with Library Strategic Plan. Extended meeting for next month to have work session for Strategic Plan. 	Karla	5:46 pm
6. Director’s Report <ul style="list-style-type: none"> ○ Library Update—High level of circulation [highest in 6 years], new cards [most issued since 2020 Grand Opening, visitors [since August 2023.] Community Conversations series very successful. 	Brent	6:16 pm
7. Adjournment	Karla	6:23 pm

Next meeting date: 5:30 pm, April 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 would like to connect to the meeting via Zoom or accommodations.