

Fern Ridge Library Board of Directors Meeting  
Draft Minutes 1/09/08 7:00 P.M.  
Approved 2/13/08

**Board Members:** Steve Recca, Emily Guiland-Larson, Earle Ellson and Robert Hladky (by telephone).

**Staff:** Director, Colin Rea, Business Manager, Fred Welding,

**Recording Secretary:** Joyce Bilderback

**Patrons:** Juli Cornett, Pat Broome

## **OPENING**

### **Call to Order**

Chair, E. Ellson, called the meeting to order at 7:10 p.m.

### **Review Agenda**

An error in the agenda was corrected.

### **Minutes**

The minutes of December 12, 2007 were approved as corrected.

### **Correspondence**

F. Welding received an invitation to the LCOG Appreciation Dinner to be held January 24.

C. Rea received an invitation from the Fern Ridge Progress Board of the City of Veneta, inviting representatives from the library to "A Community Conversation" event on January 24.

Attending organizations are invited to make a 10-minute presentation, and/or host a table display. C. Rea will attend. Some members of the Friends of the Library and the Foundation will also participate. The library's table display will feature information about volunteering, the capital campaign and the tax levy.

## **ITEMS OF BUSINESS**

### **Board Interviews**

Board member applicants, Juli Cornett and Pat Broome have submitted applications for the Board positions and have been interviewed by the Board.

- **It was the consensus of the Board that these applicants were qualified for the Board positions.**

### **Board Appointment to position vacated by K. Hladky**

- **S. Recca moved to appoint Juli Cornett to the position vacated by K. Hladky. E. Guiland-Larson seconded motion. Motion approved unanimously.**

### **Oath of Office**

J. Cornett took the Oath of Office.

**Resignation by Emily Guiland-Larson**

Emily Guiland-Larson read her letter of resignation. The Board expressed their appreciation for her fine service as a Board member.

**Board Appointment to position vacated by E. Guiland-Larson**

- **S. Recca moved to appoint Pat Broome to the position vacated by E. Guiland-Larson. J. Cornett seconded motion. Motion approved unanimously.**

**Oath of Office**

P. Broome took the Oath of Office

Both these terms will expire on June 30, 2009.

**SDAO Conference**

F. Welding announced the SDAO Conference being held February 8-10. E. Ellson, P. Broome, J. Cornett, B. Haldky and C. Rea and F. Welding will attend.

**Review guidelines for Political actions and Ballot Measure Language**

C. Rea provided printed guidelines for Ballot Measure Campaigns and Political Action Committees. S. Recca gave the definition of a Political Action Committee and explained the guidelines for Board participation in these committees. E. Ellson presented a calendar outline, giving specific dates for submitting ballot measure information, with a final deadline of September 3, 2008.

**Future tax-rate discussion**

The Board discussed potential amounts needed for the library tax levy in order to provide services requested by the public. There was no conclusion regarding a specific amount. This will be discussed at future Board meetings.

**Ideas to honor Keyte Hladky and Emily Guiland Larson**

Ideas to honor K. Hladky and E. Guiland-Larson were discussed. E. Guiland-Larson stated that she appreciated the Board's wish to honor her but preferred that the plans be limited to honoring K. Hladky. Suggestions included holding an event for Keyte and inviting all former Board members, creating a plaque with names of all who have served on the Board as well as people who have contributed to the establishment of the Fern Ridge Library. It was stated that library policy needs to include a requirement for the preservation of items created to honor these citizens.

**REPORTS****Chair – E. Ellson**

E. Ellson submitted a written report which included an expression of appreciation for K. Hladky for her outstanding leadership. He also listed some goals for 2008. They are: (1) Support the Fern Ridge Library Renovation Campaign, (2) Prepare for tax levy, (3) Become more policy conscious.

**Director – C. Rea**

C. Rea submitted a written Director's report. He stated that, on December 20, a two-foot-square patch of ceiling fell down during the night. This was caused by a leak in the roof. Umpqua roofing patched the roof and repairs to the ceiling are forthcoming. The estimated cost to repair the ceiling was \$450.

**Financial – F. Welding**

F. Welding mailed a written financial report. He referenced a few items on the report. He reported that in year 2000 there were 15 out-of-district patrons. During 2005-06/2007, there were 59 out-of-district patrons, an increase of 400%.

**Lane Library League**

S. Recca received an email from LLL announcing a meeting on January 15 to promote a different cataloging system. He encouraged attendance at this meeting.

**Foundations and Grants - E. Ellson**

E. Ellson stated that the Foundation had its first meeting of the Renovation Campaign Committee and a presentation for the \$330,000 project. He was pleased to report the addition of two new members to the committee. The next meeting is Thursday, January 24. The Foundation meets on January 10.

**Friends of the Library – E. Ellson**

E. Ellson stated that the Friends of the Library continues to provide its support role. A newsletter is a good example of this role. Thanks to Pat Broome, retiring President and Sandy Larson, Newsletter editor. New officers are Shirley Overed, President; Sandy Larson, Treasurer; Earle Ellson, Ed.D., Secretary and Vicki Soudry, Program.

**LCOG**

K. Hladky submitted a written report. The Board commended Keyte for her excellent report.

**Chair, E. Ellson, adjourned the meeting at 8:55 p.m.**

Respectfully submitted,

Joyce Bilderback  
Recording Secretary

**The next regularly scheduled Board meeting is Wednesday, February 13, 7:00 p.m.**