

Fern Ridge Library Board of Directors Meeting  
Draft Minutes **5/13/09**  
Approved 06/17/09

**Board Members:** Chair, Pat Broome, Robert Hladky, Steve Recca  
Earle Ellson ED.D, David Northey

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

**Recording Secretary:** Joyce Bilderback

## **OPENING**

### **Call to Order**

Chair, P. Broome, called the meeting to order at 7:05 p.m.

### **Review Agenda**

R. Hladky requested that appointment of two members to the Grounds Committee be added as the first item under Items of Business.

### **Review Minutes**

The Board meeting minutes of 4/08/09 were approved as presented.

### **Correspondence**

F. Welding received a letter from SDAO announcing a vacancy on the SDAO's SDIS board of trustees.

F. Welding received a letter from SDAO announcing a Management Consulting Program.

## **ITEMS OF BUSINESS**

### **Appointment of Grounds Committee Members**

R. Hladky recommended that Shirley Overed and Markeyta Hladky be appointed to the Grounds Committee. The Board Chair made this appointment.

### **Auditor Search**

Colin Rea informed the Board that our current auditor, Maxwell & Co., had terminated our contract with them effective April 29<sup>th</sup>. A search for a replacement is being conducted. A list of qualified accountants will be requested from the Oregon Board of Accountancy. Mr. Welding will keep the Library Board apprised of the progress of the auditor search.

### **Executive Session**

Chair P. Broome opened an executive session for the purpose of discussing labor contract negotiations at 7:14 p.m. and closed the session at 9:08 p.m.

### **Recording Secretary for labor contract meetings**

The Board asked Joyce Bilderback to be the Recording Secretary at the Labor Contract meeting on May 18, 2009 at 6:30 p.m. She consented to fill this position.

## REPORTS

### **Chair – Pat Broome**

P. Broome stated that she had attended a P2R meeting, a budget committee meeting, a Labor Negotiations meeting and a Friendfest meeting. She stated that plans for the Friendfest to be held August 29, 2009, are near completion. She commended Vicki Sourdry, Program Director, and the Friends Board members for their hard work in planning the Friendfest.

### **Director – Colin Rea**

C. Rea presented a written report. Mr. Rea stated that the new housing development, Heather Glenn, is located two blocks south of the library. There will be approximately 200 residents living in this development.

### **Financial – Fred Welding**

F. Welding mailed a Financial Report. There were no comments or questions.

### **Foundation & Grants – E. Ellson**

E. Ellson presented a written monthly Foundation newsletter which includes Fern Ridge Library Board information, P2R fund raising progress, expressions of appreciation for volunteers, and Friends of the Library activities. He stated that, due to the present economic climate, the full \$330,000 goal for the Phase 2 Renovation may not be accomplished and, therefore, the Foundation will reevaluate and perhaps revise their goals in June.

### **Friends of the Library – P. Broome**

See Chair report.

### **Grounds – B. Hladky**

B. Hladky presented a written report. He stated that the Grounds Committee had met four times. The committee's major efforts have been spent in discussing and researching paint colors for the library building. A work party will be held May 30 at 9:00 a.m. for the purpose of weeding and spreading bark mulch.

### **LCOG – S. Recca**

S. Recca stated that he had attended the LCOG meeting. At this meeting, the members discussed and voted on a budget. LCOG advocated addition of prison beds at the Lane County jail.

Chair, P. Broome adjourned the meeting at 9:30 p.m.

Respectfully submitted,

Joyce Bilderback  
Recording Secretary

**The next regularly scheduled meeting is Wednesday, June 17, 2009, at 7:00 p.m. The time of this meeting has been changed to the third Wednesday of June to coordinate with the Adoption of the Budget.**