

Fern Ridge Library Board of Directors Meeting
Draft Minutes **7/8/09**
Approved 8/12/09

Board Members: Chair, Pat Broome, Steve Recca
Earle Ellson ED.D, David Northey
Robert Hladky (by phone)

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 7:06 p.m.

Review Agenda

S. Recca requested that the following items be placed under Items of Business: (A) Election of Board Officers and (B) Designations of Record for fiscal year 2009-2010.

Review Minutes

The Board meeting minutes of 6/17/09 were approved as corrected.

ITEMS OF BUSINESS

Election of Board Officers

S. Recca nominated Pat Broome for Board Chair for 2009-2010. R. Hladky seconded motion.
S. Recca nominated R.Haldky for vice-chair. P. Broome seconded motion.

There being no further nominations, the Chair directed the secretary to record a unanimous ballot for both positions.

Designations of Record for the fiscal year 2009-2010

The Board reviewed the Designations of Record for the fiscal year 2009-2010.

- **Pat Broome moved that the Board approve the Designations of Record for fiscal year 2009-2010. (See attached) David Northey seconded the motion. Motion approved unanimously.**

Executive Session

Chair P. Broome opened an executive session at 7:15 pm. for the purpose of discussing labor contract negotiations. Having made no decisions, the Board came out of Executive Session at 7:40 p.m.

OSEA Summary of Tentative Agreement

The Board discussed the OSEA Summary of Tentative Agreement, a document prepared by OSEA and intended to summarize the major changes in the tentatively agreed upon contract between OSEA and the Fern Ridge Library District.

- **Steve Recca moved to approve the Summary of Tentative Agreement with the addition of the words “dated July 2, 2009”, after the word “agreement” in the third line of the new section of Article 7 – Salary; 7.3, Salary Schedule. R. Hladky seconded the motion.**

Following further discussion, S. Recca withdrew his motion and R. Hladky withdrew his second.

- **Steve Recca moved to amend the motion, to add the words *with the attached schedule, Appendix A* at end of motion. R. Hladky seconded the motion**

Following more discussion, R. Recca withdrew his amended motion and R. Hladky withdrew his second.

- **S. Recca moved to approve the Summary of Tentative Agreement with the addition of the words, “dated July 2, 2009” after the words Appendix A, in the third line of the new section of Article 7- Salary; 7.3, Salary Schedule. R. Hladky seconded the motion. Motion approved unanimously.**

REPORTS**Chair – Pat Broome**

P. Broome stated that she had been involved with the OSEA labor negotiations, with Friends of the Library and plans for the Friendfest to be held August 29. She announced the resignation of Shirley Overed, president of Friends of the Library.

Director – Colin Rea

C. Rea presented a written report. He stated that the main focus this summer has been on the Summer Reading Program.

Financial – Fred Welding

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

Mr. Welding briefly reviewed the customary two page disclosure letter prepared by and for the District’s former auditor, Maxwell & Company. He also received a copy of the customary letter from the District’s Attorney, Joe J. Leahy, stating that he knew of no anticipated problems for the Fern Ridge Library District to report to the auditor.

Foundation & Grants – E. Ellson

E. Ellson stated that the Fern Ridge Library District will receive the amount of \$150,000 for Renovation Phase 2.

R. Hladky cut off phone communication with Board at 7:55 p.m.

Friends of the Library – P. Broome

P. Broome stated that there will be a Friends of the Library meeting on July 18 and a Friendfest meeting on July 25.

LCOG – S. Recca

S. Recca stated that he had attended the LCOG meeting. There will be no meeting in August.

Renovation Phase 2

The Board discussed plans to move ahead with Renovation Phase 2

Chair, P. Broome adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Joyce Bilderback
Recording Secretary

The next regularly scheduled meeting is Wednesday, August 12, at 7:00 p.m.