

Fern Ridge Library Board of Directors Meeting  
Draft Minutes **11/11/09**  
Approved 12/9/09

**Board Members:** Chair, Pat Broome, Steve Recca  
David Northey, Robert Hladky

**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 Minutes**

The Board meeting minutes of 10/14/09 were approved as printed.

### **Correspondence**

Pat Broome stated that a letter had been received from Marion Esty stating that she is willing to fill the position on the Foundation Budget Committee vacated by Jim Petty.

- **Steve Recca moved to appoint Marion Esty to the Foundation Budget Committee position vacated by Jim Petty. David Northey seconded the motion. Motion approved unanimously.**

## **ITEMS OF BUSINESS**

### **Vacant Board Position**

C. Rea stated that an applicant for the vacant position on the Fern Ridge Library Board of Directors was unable to attend the November Board meeting as planned. The applicant hopes to attend the next scheduled Board meeting.

### **Review Board members' terms/expiration**

F. Welding stated that there are three Board Member terms expiring in 2011 and two terms expiring in 2013.

### **Update on Architect timeline**

C. Rea stated that the Phase 2 Renovation proposal from Robertson Sherwood Architects had been delayed due to staff illness. The architects hope to have a proposal ready by the Thanksgiving holiday.

### **HVAC**

F. Welding stated that research is ongoing on the used HVAC unit being offered to the library through LCOG and a decision is pending.

### **Holiday Potluck**

C. Rea stated that the holiday potluck invitations, designed and printed by S. Recca, have been received and will be sent out the last week of November.

**Adoption of Resolution No: 09-2**

S. Recca stated that he had reviewed Resolution No.: 09-2, and had made some revisions. The Board discussed the revisions.

- **S Recca moved to adopt Resolution No: 09-2, A Resolution to Request Authorization of Referendum for Federal Old Age, Survivors, and Disability Insurance Coverage, as amended. (See attached) R. Hladky seconded the motion. Motion approved unanimously.**

**REPORTS****Chair – Pat Broome**

Chair P. Broome stated that she had attended a farewell party for Earle Ellson.

**Director – Colin Rea**

Director Rea presented a written report.

Mr. Rea stated that circulation for October was slightly down.

He stated that around 20 people had attended the Amo Leer Children's Spanish collection kick-off celebration. The program included storytelling in Spanish, Mexican food and a tour of the library.

Mr. Rea stated that the library now has a Facebook page and a Twitter account. Both will be used to advertise events and materials at the library.

R. Hladky asked Mr. Rea if it would be possible to have a report of his monthly meetings with the community leaders. Mr. Rea has met with the fire chief, interim school superintendent and the city manager. Mr. Rea agreed to give a report on these meetings.

Mr. Rea announced that the library was closed on Veteran's Day, November 11.

**Financial – Fred Welding**

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

Mr. Welding stated that next year's PERS Workmens' Compensation insurance premium will decrease 1.3%.

**Foundation & Grants – Colin Rea**

C. Rea stated that the Foundation will endeavor to raise \$30,000 for the library teen section. It is anticipated that grants will make up part of this sum. Mr. Rea stated that there are two potential Foundation Board members being recruited.

**Grounds – R. Hladky**

R. Hladky stated that the grounds committee is "in hibernation" for the winter.

**LCOG – S. Recca**

S. Recca reported that there was no LCOG meeting.

**Rules for Use of Internet Facebook**

Director C. Rea stated that he will draft a document of Rules for Use of Internet Facebook which will contain guidelines for “social internetting”. This document will be modeled after the Multnomah County Library document. Mr. Rea will have administration over the carrying out of these rules.

Chair, P. Broome adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Joyce Bilderback  
Recording Secretary

**The next regularly scheduled meeting is Wednesday, December 9, at 7:00 p.m.**