

Fern Ridge Library Board of Directors Meeting
Draft Minutes **12/09/09**
Approved 01/13/09

Board Members: Chair, Pat Broome, David Northey, Robert Hladky
Steve Recca (excused)

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 7:02 p.m.

Review Agenda

Items *Rules for Social Software Use/Participation* and *Policy Manual Review* were tabled. These items will be discussed at the January 13, 2010 Board meeting.

Review Minutes

The Board meeting minutes of 11/11/09 were approved as printed.

ITEMS OF BUSINESS

Vacant Board Position

C. Rea stated that two applications had been received for the Board of Directors position vacated by Earle Ellson. Neither of these applicants was able to attend the Board meeting this month. They will be invited to the January, 2010 meeting.

REPORTS

Chair – Pat Broome

Chair P. Broome stated that she had attended an Art Inc. meeting.

Director – Colin Rea

Director Rea presented a written report.

Mr. Rea discussed the position of Youth Services/Volunteer Coordinator which will be vacated by Katie Kane, effective Wednesday, December 23. As hers was the position last filled, Mr. Rea was able to re-post the position on appropriate list-serves, newspapers, etc. and a review of applications will begin December 23. The Board expressed their appreciation for the fine job that Ms. Kane has performed. The staff will cooperate in filling any “gaps” until a new Youth Services/Volunteer Coordinator has been hired. The Story Time will definitely continue.

Local Managers Alliance Meeting

C. Rea stated that the Local Managers Alliance had met on November 20, 2009. This meeting was attended by Ric Ingham (City of Veneta Administrator), Colin Rea (Library District Director), Marty Nelson (Fire District Chief), Marv Ott (Fern Ridge School District Superintendent), Susan Nakaba (CAL School District Superintendent) and Fred Welding (Library District Business Manager). Mr. Rea furnished the Board with a copy of the minutes of this meeting. R. Hladky expressed his appreciation for this information.

Financial – Fred Welding

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

- Mr. Welding stated that Vyanet Security Systems, which has provided security service to Fern Ridge Library, has been bought out by Stanley Security Solutions.
- Mr. Welding stated the IRS has announced new mileage rates, effective January 1, 2010, as follows:

Charitable miles	14 cents per mile
Medical miles	16.5 cents per mile
Business miles	50 cents per mile
- Mr. Welding announced the SDAO Annual Conference to be held in Seaside on February 5-7, 2010. D. Northey, R. Hladky and C. Rea stated their intention to attend.
- Mr. Welding stated that after considerable research had been done regarding a used HVAC which had been offered to the Library through LCOG, it was learned that the HVAC was a gas unit and therefore could not be used by FRL.
- Mr. Welding stated that health insurance premiums for FRL employees has increased 9.5% effective January 1, 2010. This amounts to a total increase of just under \$4000 for 2010. A discussion followed regarding possible health insurance options. No decisions were made.

Foundation & Grants – Colin Rea

C. Rea stated that Foundation Board members would be present at the January 13, 2010 Board meeting to share Foundation goals and objectives.

Architects' Documents – Colin Rea

C. Rea stated that the architects have completed draft documents for the Renovate '08 remodel. He will mail copies of these documents to the Board.

Friends of the Library – Pat Broome

P. Broome stated that Friends of the Library will meet on January 9. A discussion followed regarding the clearing of books from the area to be remodeled by having a book sale and storing remaining books in a storage unit. P. Broome will research this.

Grounds – R. Hladky

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

Chair, P. Broome adjourned the meeting at 7:48 p.m.

Respectfully submitted,

Joyce Bilderback
Recording Secretary

The next regularly scheduled meeting is Wednesday, January 13, 2010, at 7:00 p.m.