

Fern Ridge Library Board of Directors Meeting
Wednesday, January 11, 2023
Meeting conducted live and virtually via ZOOM

Board Members: Erik Carlstrom; Olivia Johnson; Jerri Moore
Absent excused: Steve Recca

Staff: Assistant Library Director: Laura Blankenship; Business Manager: Lesley Steppan
Absent excused: Library Director Colin Rea

Public: Jennifer Chambers

OPENING

Call to Order

Chair Erik Carlstrom called the meeting to order at 7:02 pm.

Review agenda

No changes to the agenda.

Review minutes

Jerri Moore moved to accept the minutes of the December, 2022 board meeting and the minutes of the executive session during the meeting as presented. Motion seconded by Olivia Johnson. With no further discussion, motion passed unanimously.

Hearing of Patrons

None.

Correspondence

None

ITEMS OF BUSINESS

Vacant Board Seat

Jennifer Chambers submitted an application to fill the vacant seat on the board of directors. She is the only applicant. After some discussion, including a few questions from the sitting board members...

Olivia Johnson moved to appoint Jennifer Chambers to the board of directors, filling the seat vacated by Bri Piccioni. Motion seconded by Jerri Moore. With no further discussion, motion passed unanimously.

Business manager Lesley Steppan administered the oath of office to new board member, Jennifer Chamber.

Executive Session

The board entered an executive session at 7:16 and, having made no decisions, exited the executive session at 7:18.

REPORTS

Chair – E. Carlstrom

Erik took all the credit for recruiting Jennifer Chambers and appointing her to the board.

Director – C. Rea

A written report was submitted.

Financial – L. Steppan

A printed report was submitted. The written report from the auditor was distributed to the board members. Nothing of concern in either report.

Foundation & Grants – C. Rea

Nothing to report.

Friends – J. Moore

Nothing to report.

Grounds – S. Recca

No report.

LCOG – S. Recca

No report.

Art – J. Moore

The very first reception for the artist showing in the conference room was a success, and the art committee looks forward to continuing the programming.

Technology – E. Carlstrom

Nothing to report.

POLICY REVIEW

No policy review due to several excused absences.

FOR THE GOOD OF THE ORDER

The school year is almost halfway done. Erik's daughter has started basketball season.

SUGGESTIONS FOR NEXT MEETING

There was a suggestion that the February meeting be moved back a week in order to accommodate the SDAO conference. Erik will check with Colin regarding this possibility.

Olivia requested that the discussion of volunteer recognition be on the February agenda.

Chair Erik Carlstrom adjourned the meeting at 7:33 pm.

Respectfully,

Colin Rea, Library Director