

Fern Ridge Library Board of Directors Meeting
Wednesday February 9, 2022
Meeting conducted virtually via ZOOM

Board Members: Erik Carlstrom; Jerri Moore; Olivia Johnson; Steve Recca
Absent Excused: Bri Piccioni

Staff: Library Director: Colin Rea; Business Manager: Lesley Steppan

Public: Pierre Robert

OPENING

Call to Order

Chair, Erik Carlstrom, called the meeting to order at 7:05 pm.

Review agenda

Under Items of Business, Resolution 22-1 to appropriate funds has been added as item A.

Review minutes

Steve Recca moved to accept the minutes as presented. Jerri Moore seconded. With no further discussion, motion passed unanimously.

Hearing of Patrons

None present.

Correspondence

None

ITEMS OF BUSINESS

Resolution 22-1

In order to expend the grant money received from AARP for the grounds, Resolution 22-1 was read by Business Manager Lesley Steppan.

Steve Recca moved to pass Resolution 22-1, A Resolution of the Fern Ridge Library District of Veneta, Oregon Authorizing the Recognition of Grant Revenue and Approval of Related Expenditures for the Fiscal Year July 1, 2021 through June 30, 2022. Motion seconded by Erik Carlstrom. With no further discussion, motion passed unanimously.

Review Director's Job Description & Performance

Chair Erik Carlstrom has collected reviews from various sources but has not yet had the time to 'crunch the numbers.' No one is in a particular hurry so that's just fine.

DVD Fines Discussion

Director Colin Rea asked for any further input from the board regarding eliminating fines on DVD/Blu-ray as well as for books. Each board member reiterated their feelings as expressed in the January meeting. Colin indicated that Springfield Library will be eliminating all late fees and that an article in the Register Guard newspaper made it appear that Fern Ridge had already done the same.

Collective Bargaining with OSEA

Board Chair Erik Carlstrom opened an executive session at 7:11.

Having made no decisions, Board Chair Erik Carlstrom closed the executive session at 7:23.

REPORTS

Chair – E. Carlstrom

Nothing to report.

Director – C. Rea

Written report submitted.

Financial – L. Steppan

Report shared in board packet. Board member Jerri Moore asked if the grounds line items were going to be consolidated as previously discussed. Lesley assured her that she was indeed going to do so. It will take a few years for all of the older line items to completely disappear, as they must show no activity in any year presented before such can happen.

Foundation & Grants – C. Rea

The Foundation has turned over the funds raised for the media shelving. This money will be budgeted and appropriated for the 2022-2023 fiscal year.

Friends – J. Moore

Nothing to report.

Grounds – S. Recca

Nothing to report.

LCOG – S. Recca

The last LCOG meeting was held January 27th.

Art – J. Moore

Nothing to report.

Technology – E. Carlstrom

Nothing to report.

POLICY REVIEW

None reviewed.

FOR THE GOOD OF THE ORDER

Chair Erik Carlstrom adjourned the meeting at 8:01pm.

Respectfully,
Colin Rea, Library Director