

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

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

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

Public:

Invited Guests: Karen Johnson, Les Benoy, Pat Baren, Dan Caplis, Mary Simone, Bill DeChent

OPENING

Call to Order

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

Review agenda

There is no new information regarding the OSEA negotiations, so that item of business was removed from the agenda.

Review minutes

Bri Piccioni moved to accept the minutes of the February meeting as presented. Seconded by Jerri Moore. With no further discussion motion passed unanimously.

Hearing of Patrons

None present.

Correspondence

None

ITEMS OF BUSINESS

Foundation Meet & Greet

Several members of the Fern Ridge Library Foundation were on the zoom call and everyone present introduced themselves. Dan Caplis gave a quick report on the successes of the Foundation in 2021-22, as did Karen Johnson. The board thanked the Foundation members for their hard work and volunteerism. A written report was submitted via the board packet and there were no questions only praise and appreciation.

Difficult Patrons

Director Colin Rea relayed that there had been a few instances of difficult and unhappy patrons as the mask mandate came to a close. Chair Erik Carlstrom wanted to be sure that the rules, policies, and procedures currently in place at the library were sufficient to help staff deal with the extra stress put on everyone during these pandemic times. Colin assured the board that staff were able to handle difficult patrons but that everyone looks forward to the end of the statewide mask mandate.

REPORTS

Chair – E. Carlstrom

Nothing to report.

Director – C. Rea

Written report submitted.

Financial – L. Steppan

Report shared in board packet. Nothing of note to illuminate for the month or for the year.

Foundation & Grants – C. Rea

Nothing to report that wasn't already discussed during the Foundation Meet & Greet.

Friends – J. Moore

Nothing to report.

Grounds – S. Recca

No report.

LCOG – S. Recca

No report.

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 7:46pm.

Respectfully,
Colin Rea, Library Director