

Fern Ridge Library Board of Directors Meeting  
Wednesday April 13, 2022  
Meeting conducted virtually via ZOOM

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

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

**Public:**

**Invited Guests:** Pierre Robert

## **OPENING**

### **Call to Order**

Chair, Erik Carlstrom, called the meeting to order at 7:03pm.

### **Review agenda**

Directors Review will need to be tabled as Chair Erik Carlstrom has not completed the process of compiling all the data.

### **Review minutes**

**Steve Recca moved to accept the minutes of the March meeting as presented. Seconded by Bri Piccioni. With no further discussion motion passed unanimously.**

### **Hearing of Patrons**

None present.

### **Correspondence**

None.

## **ITEMS OF BUSINESS**

### **Collective Bargaining with SDAO**

Board Chair Erik Carlstrom opened an executive session at 7:07.

Having made no decisions, Board Chair Erik Carlstrom closed the executive session at 8:10.

### **Directors Review**

Tabled.

### **Succession plan for Bri**

Bri is in the process of moving to Virginia. She still owns property in Veneta, so she can serve on the board until a replacement is found. Board members are encouraged to try to recruit a replacement so that Bri is free to concentrate on relocation.

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## **REPORTS**

### **Chair – E. Carlstrom**

Nothing to report.

### **Director – C. Rea**

Written report submitted.

### **Financial – L. Steppan**

Report shared in board packet. Jerri had a question about the reserve fund, leading to the discovery of a formula that needed to be tweaked in the Excel spreadsheet.

### **Foundation & Grants – C. Rea**

The library is working with the Foundation on an event scheduled for May 21 called ‘Reconnect with your Library.’

### **Friends – J. Moore**

Quarterly meeting on 4/23/2022.

### **Grounds – S. Recca**

Steve will mount the new courtyard sign when he returns from the Sunshine State.

### **LCOG – S. Recca**

Steve has volunteered to serve on the Audit Review committee for LCOG.

### **Art – J. Moore**

The Art committee has begun to meet again and will choose an artist to hang art in the conference room during the ‘Reconnect with your Library’ event.

### **Technology – E. Carlstrom**

Nothing to report.

## **POLICY REVIEW**

None reviewed.

## **FOR THE GOOD OF THE ORDER**

Chair Erik Carlstrom adjourned the meeting at 8:33pm.

Respectfully,

Colin Rea, Library Director