

Fern Ridge Library Board of Directors Meeting  
**Draft Minutes 05/10/2017**  
**Approved 06/14/2017**

**Board Members:** Robert Hladky; Steve Recca; Steve Brock; Olivia Johnson,  
Ashley Westerlund

**Staff:** Director: Colin Rea; Business Manager: Jerri Moore;

**Patron:** Bridget Piccioni; Dylan Piccioni

## **OPENING**

### **Call to Order**

Chair, Robert Hladky, called the meeting to order at 7:04 p.m.

### **Review Minutes**

The Board meeting minutes of 04/12/2017 were approved as amended by Mr. Hladky.

### **Hearing of Patrons**

Patron, Bridget Piccioni, stated that she was attending the Board meeting to observe. Mr. Hladky welcomed Bridget and thanked her for her work on the Library Yes PAC.

### **Correspondence**

None presented.

## **ITEMS OF BUSINESS**

### **Grounds Inspection**

Mr. Hladky, as representative of the Grounds committee, led a tour of the grounds, beginning in the North parking lot and continuing around the building to the back.

### **Levy/PAC Update**

Steve Brock, in his capacity as co-chair of the PAC gave an update of the Library Yes activities since the last meeting. These include tables at the Veneta Farmer's Market, robo-calls, and door-to-door canvassing. The PAC expects to fully expend the funds raised, and Mr. Brock feels optimistic in the chances of the levy passing.

Mr. Rea reported that as of the last report by Lane County Elections, ballot collection statistics stood at 14.82%.

## **REPORTS**

### **Chair – Robert Hladky**

Chair, Robert Hladky stated that he had been assisting in the process of finding and hiring a new groundskeeper.

**Grounds Report – R. Hladky**

No further report due to grounds inspection.

**Director's Report – Colin Rea**

C. Rea mailed a May written report and entertained questions. Mr. Hladky asked questions relating to the practice of material deselection. Mr. Rea stated that he uses reports of items that have not circulated for a given set of time, then pulls items from the report as well as items whose condition warrant removal and/or replacement. Items are sometimes not removed even when not circulating often, as they are important titles for the library to retain regardless of recent use patterns.

**Financial Report – Jerri Moore**

J. Moore mailed a written report. Mr. Hladky inquired as to the reason for the change in date of the Budget Committee meeting. J. Moore indicated that the meeting was not correctly noticed in the West Lane News, warranting a change. Fortuitously, the new date will allow the committee to know the results of the local-option levy vote before setting the budget.

**LCOG – Steve Recca**

Steve Recca stated that he attended an LCOG meeting at the EWEB facility on Roosevelt Blvd. in Eugene on March 27<sup>th</sup>. There was a presentation from a wireless start-up company that wants to use the 'Last Mile' infrastructure to offer service in parts of the county with speeds up to 80mb/s. Additionally, the Executive Director's performance and salary review were discussed.

Mr. Recca also attended a budget committee meeting on May 9<sup>th</sup>.

**Foundation & Grants – C. Rea**

Nothing to report.

Ashley Westerlund excused herself and exited the meeting at 8:08pm.

**POLICY REVIEW**

Chapter 1 of the district policy manual was read aloud and reviewed for content, grammar and format.

**FOR THE GOOD OF THE ORDER**

The Budget Committee Meeting is scheduled for Wednesday, May 17<sup>th</sup> at 7pm.

Chair Robert Hladky adjourned the meeting at 8:26 p.m.

Respectfully,

Colin Rea,  
Library Director.

**The next regularly scheduled Board Meeting will be Wednesday, June 14, 2017 at 7:00 p.m.**