

Fern Ridge Library Board of Directors Meeting
Wednesday, May 10, 2023
Meeting conducted live and virtually via ZOOM

Board Members: Erik Carlstrom; Olivia Johnson; Jerri Moore; Steve Recca
Absent Excused: Jennifer Chambers

Staff: Director: Colin Rea; Business Manager: Lesley Steppan
Youth Services Coordinator: Nicole McLaws

Public: None

OPENING

Call to Order

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

Review agenda

HB 2110 Discussion added as Item of Business G by Business Manager Lesley Steppan.

Review minutes

Jerri Moore moved to accept the minutes for the April, 2023 Board Meeting as presented. Seconded by Steve Recca. With no further discussion, motion passed unanimously.

Hearing of Patrons

None present.

Correspondence

None.

ITEMS OF BUSINESS

Summer Reading Presentation

The theme of SRP is 'Find Your Voice.' Schedules and brochures for the various programs were distributed and Youth Services Coordinator Nicole M. gave a rundown of the plans. New this year is a partnership with the city that will feature movies in the park near the pool. As last year, there will be story time in the park and programs in the Konnie Room for kids of all ages.

Grounds Tour

A tour of the grounds highlighted the need for weeding, gravel, and fence replacement in the coming year. The budget will reflect these items.

Review Director Job Description, performance and Contract

Board member Jerri M. and Director Colin R. presented breakdown of what it will take to bring Colin's vacation down to a cap that mirrors the new collective bargaining agreement between the District and OSEA. After discussing several options, consensus was to pay out the overage immediately.

Board Chair Erik C. hopes to have the performance review completed for the June meeting.

Budget Resolutions for Solar and ECF Grants

Business Manager Lesley S. read aloud Resolution 23-1 authorizing the receipt of the PhotoVoltaic Power System. Two tweaks to the wording of the resolution were made.

Steve Recca moved to accept Resolution 23-1 as amended. Motion seconded by Olivia Johnson. With no further discussion, the motion passed unanimously.

Lesley then began to read Resolution 23-2. Before getting to the wording of the resolution board member Jerri M. interjected 'let's stop right here' and pointed out that the monies discussed in the resolution are not grants, but rather donations. She also asked if the resolution addresses assets or ongoing service costs. After much discussion about how to handle the money donated by the Foundation, the best course of action appeared to be to return the money and request that the Foundation cut a new check in FY 2023-24.

Library Values – An exercise

Because not all board members were present, Director Colin R. asked to table this item until the June meeting.

Executive Session

The board entered an executive session at 8:07 pm. and, having made no decisions, exited the executive session at 8:09 pm.

REPORTS

Chair – E. Carlstrom

Nothing to report.

Director – C. Rea

A written report was distributed to the board.

Financial – L. Steppan

The monthly report was distributed to the board.

Foundation & Grants – C. Rea

Writers and wine is set. The winery featured will be Sarver, and the author will be John Daniel.

Friends – J. Moore

Book sale on May 19th and 20th.

Grounds – S. Recca

Nothing to report.

LCOG – S. Recca

Nothing to report.

Art – J. Moore

The last show before the Summer Reading Program will come down this month. Community artwork submitted during SRP will be displayed over the summer months.

Technology – E. Carlstrom

Nothing to report.

POLICY REVIEW

None.

FOR THE GOOD OF THE ORDER

SUGGESTIONS FOR NEXT MEETING

Chair Erik Carlstrom adjourned the meeting at 8:30 pm.

Respectfully,
Colin Rea, Library Director