

Fern Ridge Library Board of Directors Meeting
Wednesday May 11, 2022
Meeting conducted Live and virtually via ZOOM

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

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

Public:

Invited Guests: Pierre Robert

OPENING

Call to Order

Vice Chair, Jerri Moore, called the meeting to order at 7:05pm.

Review agenda

No changes to the agenda.

Review minutes

Steve Recca moved to accept the minutes of the April 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 OSEA

Pierre Robert and Jerri Moore presented the collective bargaining agreement and the letter of agreement on vacation payout tentatively approved by both the board negotiating team and OSEA. All the points offered up by the district were accepted by the union, with the exception of turning the floating holiday into a fixed holiday on Juneteenth. All parties involved felt that the negotiations went smoothly, with the result being a much more finely crafted document.

Steve Recca moved to accept and affirmatively recommend the Collective Bargaining Agreement between Fern Ridge Library District and OSEA Chapter #39 as negotiated and presented, dated July 1, 2022 – June 30, 2025. Seconded by Bri Piccioni. With no further discussion, motion passed unanimously.

Steve Recca moved to approve the letter of agreement on vacation payout. Seconded by Bri Piccioni. With no further discussion, motion passed unanimously.

Review Roofing Estimates

Director Colin Rea collected three estimates on replacing the composite roofing, the result being three wildly different estimates. In an effort to find out which of the three is most accurate, the board directed Rea to try to gather a fourth estimate.

New Budget Committee Members

Two citizens applied to fill the vacant budget committee positions, Kelly Thompson and Ric Ingham. The relative merits of each application were discussed, with the result being the appointment of Kelly Thompson to the committee by Chair Erik Carlstrom. Ric's application will be held for future consideration.

New Attorney of Record

Longtime district attorney of record Joe Leahy has retired. As such, his replacement reached out to the district and offered his services. After discussions with Director Colin Rea and Business Manager Lesley Steppan, the district will retain Matthew Dahlstrom of Leahy Cox, LLP as our new attorney of record.

June Board Meeting

The rigors of girls' softball have made our regularly scheduled meeting in June impossibility for board chair Erik Carlstrom. After some horse trading, an alternate meeting date of Tuesday, June 21st was agreed upon.

REPORTS

Chair – E. Carlstrom

Nothing to report.

Director – C. Rea

Written report submitted.

Financial – L. Steppan

Report shared in board packet.

Foundation & Grants – C. Rea

The Foundation will participate in the Reconnect with your Library event by showcasing their Adopt-A-Shelf program.

Friends – J. Moore

The Friends will participate in the Reconnect with your Library event with their quarterly book sale.

Grounds – S. Recca

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

LCOG – S. Recca

Nothing to report.

Art – J. Moore

The first post-COVID showing will be hung in time for the Reconnect with your Library event and will feature artist Sally Ott.

Technology – E. Carlstrom

Nothing to report.

POLICY REVIEW

None reviewed.

FOR THE GOOD OF THE ORDER

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

Respectfully,
Colin Rea, Library Director