

Fern Ridge Library Board of Directors Meeting

Wednesday, June 13, 2018

Approved 7/11/18

Board Members: Robert Hladky; Erik Carlstrom; Steve Brock;
Becky Lemler;

Late (excused): Olivia Johnson arrived at 7:40

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

Patron: None

OPENING

Call to Order

Chair, Robert Hladky, called the meeting to order at 7:08 p.m.

Review agenda

Chair asked for additions or subtractions. None were made.

Review minutes

Changes to minutes of 6/6/18 - Adjourned time was off by an hour.

Minutes for 4/11/18, 5/23/18 stand as presented and minutes for 6/6/18 stand as amended.

Hearing of Patrons

None

Correspondence

None

Board Chair Robert Hladky opened the budget hearing at 7:13 and recessed.

ITEMS OF BUSINESS

OSEA Contract Negotiations

The board went into executive session at 7:14 p.m.

Having made no decisions, the Board came out of Executive session at 8:15.

Olivia Johnson made a motion to remove Section 8.5F from the proposal to the union. Motion seconded by Steve Brock. After discussion, motion passes unanimously.

Erik Carlstrom made a motion to accept suggested changes for 8.3B1 recommended by management. Motion seconded by Steve Brock. After discussion, motion passes unanimously.

Becky Lemler made a motion to make no change to 8.5E. Motion seconded by Steve Brock. After discussion, motion passes unanimously.

Review 2018-2019 Calendar

Bob Hladky made a motion to adopt the calendar. Motion seconded by Steve Brock. After discussion, motion passes unanimously.

More OSEA Contract Negotiations

Erik Carlstrom made a motion to adopt the language changes suggested by management in 7.3A. Seconded by Steve Brock. After discussion, motion passes unanimously.

2018-2019 Budget Hearing

Business Manager Jerri Moore distributed the budget material.

Business Manager Jerri Moore distributed a written copy of Resolution No. 18-1, which adopts the budget, makes appropriations, and imposes and categorizes the tax. **Motion from Erik Carlstrom to adopt Resolution 18-1. Motion seconded by Robert Hladky. After discussion, motion passes unanimously.**

Bathroom break.

Strategic Plan and Goals

Tabled until July Meeting

REPORTS

Chair

Board Chair Bob Hladky reported that all his time and energy have been devoted to labor negotiations, which were discussed in detail during executive session..

Director

No written report this month. Library Director Colin Rea indicated that summer reading kicks off this Saturday, June 16th and that Youth Services Coordinator returns from maternity leave tomorrow (Thursday, June 17th).

Financial

Business Manager Jerri Moore distributed the financial report for June. She reported that all line items look good for the end of the year.

Foundation & Grants

Library Director Colin Rea indicated that the plans for Writers and Wine are well underway.

Grounds

Board Chair Bob Hladky reported that the grounds committee is planning for a last application of bark to the front of the grounds.

LCOG

Vice Chair Steve Brock indicated that the last LCOG meeting was good but that he has nothing of substance to report from it.

Art

Nothing to report.

FOR THE GOOD OF THE ORDER

None.

Chair Robert Hladky adjourned the meeting at 8:54 p.m.

Respectfully,

Colin Rea, Library Director.