

Fern Ridge Library Board of Directors Meeting
Wednesday, June 14, 2023
Meeting conducted live and virtually via ZOOM

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

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

Public: Peggy Recca; Eric Hall; Sonia Hall

OPENING

Call to Order

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

Open Budget Hearing

No patrons were present with the intention of speaking to the budget. As such, Chair Erik C. recessed the budget hearing.

Review agenda

The executive session was moved up in the agenda.

Executive Session

The board entered an executive session at 7:08pm. and, having made no decisions, exited the executive session at 7:53 pm.

Review minutes

Jennifer Chambers moved to accept the minutes for the May 10, 2023 meeting as presented. Motion seconded by Steve Recca. With no further discussion, the motion passed unanimously.

Hearing of Patrons

The three members of the public in attendance left the meeting, so no patrons present at this point. Director Colin R. shared a patron comment that was submitted to the board via the online form.

Correspondence

None.

ITEMS OF BUSINESS

Executive Session

See above.

Review Director's Job Performance

Erik C. gave Director Colin R. the raw data collected by the survey of evaluations submitted by staff and board members. The review will be completed during the July board meeting.

Review Board Calendar

The 2023-24 Board Calendar was distributed and reviewed. No changes were suggested.

Adopt 2023-24 Budget

Chair Erik C. reopened the budget hearing.

Steve Recca moved to adopt the 2023-2024 budget for Fern Ridge Library District as presented. Motion seconded by Jennifer Chambers. With no further discussion, the budget was adopted by unanimous vote.

Library Values

This discussion of library values was tabled until July as the June meeting was proving to be long, indeed.

REPORTS

Chair – E. Carlstrom

Nothing to report.

Director – C. Rea

A written report was distributed to the board, with a singular topic... Pride month and how the district supports the LGBTQ+ community.

Financial – L. Steppan

The monthly report was distributed to the board. All is well.

Foundation & Grants – C. Rea

Director Colin R. showed off one of the Chromebooks and one of the hot spots that were lately received as a result of the Emergency Connectivity Fund Grant.

Friends – J. Moore

The spring book sale was a success. The Friends are looking to appoint a new vice president, as the current VP just moved out of the district.

Grounds – S. Recca

A grounds committee meeting and work party was held on Saturday, June 10th.

LCOG – S. Recca

Nothing to report.

Art – J. Moore

The walls are bare as they await community art submissions during the Summer Reading Program.

Technology – E. Carlstrom

Nothing to report.

POLICY REVIEW

None.

FOR THE GOOD OF THE ORDER

Steve Recca no longer works for the company he has been a part of for the last two decades.

SUGGESTIONS FOR NEXT MEETING

Steve Recca will handle snacks in July, as he was unable to do so in June.

Chair Erik Carlstrom adjourned the meeting at 8:23 pm.

Respectfully,
Colin Rea, Library Director