

Fern Ridge Library Board of Directors Meeting
Tuesday, June 21, 2022
Meeting conducted virtually via ZOOM

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

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

Public:

OPENING

Call to Order

Chair, Erik Carlstrom, called the meeting to order at 7:05pm.
Erik Carlstrom opened the budget hearing and, seeing no patrons present, recessed the hearing.

Review agenda

The 22-2 and 22-3 resolutions were added to the agenda.

Review minutes

Minutes of the May 11 meeting will be included in the July board packet.

Hearing of Patrons

None present.

Correspondence

None.

ITEMS OF BUSINESS

Review Board Calendar

A draft of the 2022-23 board calendar was sent to the board and reviewed. No changes were made. The calendar will be approved during the July meeting.

Adopt 2022-23 Budget

Chair Erik Carlstrom re-opened the budget hearing for the purpose of approving the 2022-23 budget.

Jerri Moore recommended that an additional \$100,000 be added to the reserve fund. A change was made to the transfer to/from amount to make the total transfer \$250,000. The additional \$100,000 was added to the reserve fund Buildings and Property Purchase category.

Business Manager Lesley Steppan changed the amounts in Resolution 22-2 to adopt the Budget for the Fiscal Year 2022-2023 with the changes as referenced above.

Steve Recca moved to adopt Resolution 22.2 and Bri Piccioni seconded. With no further discussion, the resolution passed unanimously.

Business Manager Lesley Steppan read aloud Resolution 22-3 moving \$20,000 of contingency money to cover the vacation payouts as agreed to with the OSEA during contract negotiations.

Jerri Moore moved to adopt Resolution 22.3 and Steve Recca seconded. With no further discussion, the resolution passed unanimously.

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

Nothing to report.

Friends – J. Moore

Nothing to report.

Grounds – S. Recca

Nothing to report.

LCOG – S. Recca

Nothing to report.

Art – J. Moore

The first displays have been started.

Technology – E. Carlstrom

Nothing to report.

POLICY REVIEW

None reviewed.

FOR THE GOOD OF THE ORDER

Erik's softball team will be bringing the heat on Thursday evening at the TSP fields.

Colin's youngest just graduated from South Eugene High School.

Jerri has been cleared to drive following hip surgery and warns everyone to stay vigilant.

Chair Erik Carlstrom adjourned the meeting at 8:10 pm.

Respectfully,

Colin Rea, Library Director