

Fern Ridge Library Board of Directors Meeting

Wednesday, July 11, 2018

Approved 08/18/18

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

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

Patron: None

OPENING

Call to Order

Chair, Robert Hladky, called the meeting to order at 7:05 p.m.
Card passed around for the board to sign for Sharon.

Review agenda

Chair asked for additions or subtractions. None.

Review minutes

Chair asked for any changes to the minutes presented. None offered. Minutes stand as presented.

Hearing of Patrons

None

Correspondence

None

ITEMS OF BUSINESS

OSEA Contract Negotiations

The board went into executive session at 7:08 p.m.

This meeting will contain an executive session pursuant to ORS 192.660 (2) (d) which states, "The governing body of a public body may hold an executive session: to conduct deliberations with persons designated by the board to carry on labor negotiations." In accordance with ORS 192.660 (6) which states, "No executive session may be held for the purpose of taking any final action or making any final decision," no decisions regarding these deliberations will be made in executive session.

Having made no decisions, the Board came out of Executive session at 8:13.

Election of Board Officers

Bob Hladky nominated Steve Brock as Chair. Seconded by Olivia Johnson. After discussion, the nomination passed unanimously.

Bob Hladky nominated Erik Carlstrom as Vice Chair. Seconded by Olivia Johnson. After discussion, the nomination passed unanimously.

Strategic Plan and Goals

Director Colin Rea presented the strategic plans and the goals for the library and asked the board to consider any comments, additions or changes to be discussed in the August meeting before adoption of the plan.

REPORTS

Chair

Happy to have been chair for two years and worked with current board members.

Director

Summer reading and Sharon leaving. Plans for posting job.

Financial

As presented. A few changes to come but year-end looks great. Audit prep begins. Need for new board chair to make appointment at bank to change signatures.

Foundation & Grants

Per Steve: Writers and Wine planning. Bob Welch, piano, point-of-sale donations planned. Booths planned at Saturday market to sell tickets to the event.

Grounds

Field trip to Doak Creek nursery and got options for native plants. Meeting planned for later this month.

LCOG

Earthquake prep presentation at the last meeting. Lots of ideas for how to improve communication and planning for the northwest.

Art

Nothing to report.

FOR THE GOOD OF THE ORDER

Beavers College World Series champions.

Last week was Bobs 30th Birthday and Meg Recca just got a job at Crow high school.

Special meeting Wednesday, July 25th at 7pm.

Chair Steve Brock adjourned the meeting at 9:12 p.m.

Respectfully,

Colin Rea, Library Director.