

Fern Ridge Library Board of Directors Meeting
Wednesday, July 13, 2022
Meeting conducted Live and virtually via ZOOM
APPROVED August 10, 2022

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

Staff: Library Assistant Director: Laura Blankenship; Business Manager: Lesley
Steppan

Public:

OPENING

Call to Order

Vice Chair, Jerri Moore, called the meeting to order at 7:04 pm. Erik arrived at 7:08, gavel was passed to him during the review of minutes

Review agenda

No changes to the agenda

Review minutes

Minutes of the May 11 and June 21 meetings were included with the Board Packet. The May 11 minutes require corrections, and will be submitted at the next meeting. Minutes of Executive session will also be needed. Steve Recca moved to approve the June 21 minutes as presented, seconded by Bri Picconi. A vote was taken, Olivia Johnson abstained, the other Board members all voted in favor. The motion was passed.

Hearing of Patrons

None present.

Correspondence

None.

ITEMS OF BUSINESS

Elect Board Officers for 2022-23

Chair: Erik Carlstrom was nominated by Jerri Moore for a third term. He was unanimously approved.

Vice Chair: Jerri Moore was nominated by Steve Recca. She was unanimously approved.

Approve Designations and Board Calendar

Calendar: Olivia Johnson suggested changing the wording for October event: "Set date for Holiday Potluck (usually the first Sunday in December)". Discussion ensued. It was decided "Set date for Volunteer Recognition" would be more accurate. Also, it was decided to move "Budget Committee meets" from April to May.

Designations of Record: The Newspaper is now called Fern Ridge-Tribune News.

Designations and Calendar were approved with modifications.

REPORTS

Chair – E. Carlstrom

Nothing to report.

Director – C. Rea

Written report submitted. Also a written report from Nicole McLaws, Youth Services, regarding the Summer Reading Program 2022.

Financial – L. Steppan

Report shared in board packet.

Foundation & Grants – C. Rea

Colin Rea is ready to start buying the DVD shelving with funds from the Library Foundation.

Friends – J. Moore

Nothing to report.

Grounds – S. Recca

Nothing to report.

LCOG – S. Recca

Collective bargaining was approved between LCOG and their employees

Art – J. Moore

Nothing to report from Jerri Moore. Laura Blankenship reported that next artist is staff member Gabe Phayt.

Technology – E. Carlstrom

Nothing to report.

POLICY REVIEW

None reviewed.

FOR THE GOOD OF THE ORDER

Happy New Year (fiscal) from Jerri Moore.

SUGGESTIONS FOR NEXT MEETING

None

Chair Erik Carlstrom adjourned the meeting at 7:36 pm.

Respectfully,

Laura Blankenship, Library Assistant Director