

Fern Ridge Library Board of Directors Meeting

Wednesday, August 8, 2018

Approved 09/12/18

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

Late (excused): Olivia Johnson arrived at 7:05.

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

Patron: None

OPENING

Call to Order

Chair, Steve Brock, called the meeting to order at 7:03 p.m.

Review agenda

Chair asked for additions or subtractions. Business Manager Jerri Moore requested that Designations of Record be added to item C under Items of Business.

Review minutes

Chair asked for any changes to the minutes presented for the meetings on July 11th and July 25th. Erik Carlstrom noted that his name is misspelled in the minutes for July 25th.

Hearing of Patrons

None

Correspondence

None

ITEMS OF BUSINESS

OSEA Contract Negotiations

The board went into executive session at 7:06 p.m.

(Chair Steve Brock gave an update on the meeting with attorney Pierre Robert. Steve B. and Bob Hladky interviewed Pierre with library attorney Joe Leahy to determine if they will retain him to assist in labor negotiations and to review the CBA. Steve distributed letters of recommendation for Pierre and both he and Bob gave positive reactions to their meeting and indicated that Joe Leahy also recommended Pierre.)

Having made no decisions, the Board came out of Executive session at 7:29.

Erik Carlson made a motion to retain Pierre Robert, JD, CLRP, Senior Labor Law attorney for Local Government Personnel Institute to assist in labor negotiations. Seconded by Becky Lemler. After discussion, the motion passed unanimously.

Approve and Adopt the Strategic Plan and Goals

Library Director Colin Rea answered questions about the plan and the goals as distributed at the July meeting.

Erik Carlson made a motion to approve and adopt the strategic plan and goals as presented. Seconded by Bob Hladky. After discussion, motion passed unanimously.

Review District Affiliations & Designations

Bob Hladky made a motion to approve the 2018-2019 District Affiliations as amended. Seconded by Olivia Johnson. After discussion, motion passed unanimously.

Olivia Johnson made a motion to adopt the 2018-2019 Designations of Record. Seconded by Becky Lemler. After discussion, motion passed unanimously.

REPORTS

Chair

Steve Brock talked about the importance of LCOG and urged other board members to attend meetings and use the resources available to the district.

Director

Written report was included in the board packet.

Financial

Business Manager Jerri M. distributed the July financial report. Being the first financial report of the year, there is not a lot to note.

Foundation & Grants

Becky Lemler reported that the Foundation is planning furiously for Writers and Wine and chose a fundraising goal at the last meeting (circulation desk).

Grounds

Nothing to report.

LCOG

Covered by Steve Brock in his Chair report. No meeting in July.

Art

Nothing to report. The committee will meet again once the labor negotiations are complete.

FOR THE GOOD OF THE ORDER

The high school is having a car show on Saturday, August 11. (Olivia)

There is a GoFundMe set up for middle school family who were involved in an auto accident. (Olivia)

Chair Steve Brock adjourned the meeting at 8:22p.m.

Respectfully,
Colin Rea, Library Director.