

Fern Ridge Library Board of Directors Meeting
Wednesday, August 9, 2023
Meeting conducted live and virtually via ZOOM

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

Staff: Director: Colin Rea

Public: None

OPENING

Call to Order

Chair Erik Carlstrom called the meeting to order at 7:00 pm.

Resolution 24-1 A Resolution of the Fern Ridge Library District of Veneta, OR, authorizing the acquisition of computers and hotspots from AT&T during the fiscal year July, 1, 2023 and June 30, 2024.

Director Colin R. read aloud the resolution.

Jerri Moore moved to adopt Resolution 24-1 as presented. Seconded by Steve Recca. With no further discussion, the resolution was adopted unanimously.

Review agenda

No changes to the agenda.

Resolution 24-1 was added to the agenda as item C. and moved up after the call to order.

Review minutes

Director Colin R. failed to attach the minutes for the July, 2023 meeting. They will be included in the September board meeting to be approved along with the August, 2023 meeting.

Hearing of Patrons

None present. Director Colin R. recommended that all future board meetings be held in the Konnie room to ensure public access for the entirety of the meeting. Currently, due to the fact that the library closes when the meetings start, anyone wishing to attend must be present at 7pm.

Correspondence

Director Colin R. read a letter from the Secretary of State – Oregon Audits division addressed to the ‘Board of Directors,’ reminding them of their fiduciary responsibility and outlined the recently amended audit law.

ITEMS OF BUSINESS

District Affiliations

The District Affiliations and Standing Committees for 2023-2024 was presented. Jerri Moore noted the ghost of Caitlin listed for the Fern Ridge School District 28J relationship. This was changed to the current Youth Services Coordinator Nicole M.

Jennifer Chambers moved to adopt the 2023-2024 District Affiliations and Standing Committees as amended. Seconded by Jerri Moore. With no further discussion, the motion passed unanimously.

Review Job Descriptions

As per the district calendar, board members are asked to read through the job descriptions and direct any questions to Colin.

REPORTS

Chair – E. Carlstrom

Chair Erik C. reported the short-lived existence of a post on Facebook attacking the library. It was removed by the moderator of the forum for violating the rules of the site.

Director – C. Rea

A written report was included in the board packet.

Financial – L. Steppan

The July 2023 financial operations report was included in the board packet.

Foundation & Grants – C. Rea

Writers and Wine approaches. Books and raffle donations have been received.

Friends – J. Moore

The vice president, Cindy Straub, is in place and they are planning for the next book sale.

Grounds – S. Recca

Nothing to report.

LCOG – S. Recca

Nothing to report.

Art – J. Moore

The last of the summer reading program art is about to come down and the next local artist reception will be Friday, September 1.

POLICY REVIEW

None

FOR THE GOOD OF THE ORDER

Jennifer C. has joined the Lane Library League board as secretary.

SUGGESTIONS FOR NEXT MEETING

Chair Erik Carlstrom adjourned the meeting at 7:32 pm.

Respectfully,
Colin Rea, Library Director