

Fern Ridge Library Board of Directors Meeting
Wednesday, September 14, 2022
Meeting conducted Live and 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: None

OPENING

Call to Order

Chair Erik Carlstrom called the meeting to order at 7:02 pm.

Review agenda

No changes to the agenda

Review minutes

Jerri Moore moved to approve the minutes of the August 2022 board meeting and the May 2022 board meeting as presented. Motion seconded by Steve Recca. With no further discussion, the motion passed unanimously.

Hearing of Patrons

None present.

Correspondence

None.

ITEMS OF BUSINESS

Volunteer Recognition

At an earlier board meeting, the idea of recognizing the efforts of volunteers with some kind of event that is different from the traditional holiday potluck was broached. The potluck was often lightly attended because December is so full of community events and because often our volunteers are shy of public events and recognition. Consensus from the board is to not hold a potluck in December and to have the volunteer coordinator collect feedback from volunteers on how they would like to be recognized and celebrated. The library will mail thank you cards in December with a gift card and continue to foster the important relationship between the district and the volunteers in this way until we know whether or not a live event is in the cards.

Budget Committee Needs

Business manager Lesley Steppan indicated that we have one opening on the committee, depending on whether or not Les Benoit wants to sign up for a new appointment. Lesley will ask Les his intentions, and if he is not interested in continuing on the committee, we will cast around for new applications and appointments.

Inspect Grounds

The board and staff present toured the grounds, with steady cam work provided by Director Colin Rea so that the zoom attendees could tag along. Other than waiting to see what kind of fence work might need to be done after the ADA curb adjustments are made to the southeast corner, the only anticipated need is a new bench for the courtyard area. Colin will get pricing from Oregon Correctional Enterprises for a new bench.

REPORTS

Chair – E. Carlstrom

Erik continues to monitor mention of the library on social media. There was some discussion about the library as a cooling center during the heat and haze of August, but nothing negative.

Director – C. Rea

Colin submitted a written report. There were no additions or questions.

Financial – L. Steppan

Lesley submitted the financial report and reported nothing of note.

Foundation & Grants – C. Rea

Writers and Wine will take place on Sunday, October 9th with author David Turner. Tickets can be purchased on the foundation web site and at the circulation desk.

Friends – J. Moore

The Friends will have a book sale on Friday and Saturday, October 21 and 22.

Grounds – S. Recca

Nothing to report.

LCOG – S. Recca

Nothing to report.

Art – J. Moore

Jerri highlighted the work currently on display.

Technology – E. Carlstrom

Nothing to report.

POLICY REVIEW

The remainder of section 4.03 was read aloud and all minor changes will be put into the policy manual before voting to adopt them.

FOR THE GOOD OF THE ORDER

SUGGESTIONS FOR NEXT MEETING

None

Chair Erik Carlstrom adjourned the meeting at 7:48 pm.

Respectfully,
Colin Rea, Library Director