

Fern Ridge Library Board of Directors Meeting
Wednesday, October 12, 2022
Meeting conducted Live and virtually via ZOOM

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

Staff: Library Director: Colin Rea; Business Manager: Lesley Steppan

Public: None

OPENING

Call to Order

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

Review agenda

Director Colin Rea added an item of business (C) to discuss memorial recognition for Sandra Larson.

Review minutes

A spelling correction was necessary in the minutes.

Steve Recca moved to approve the minutes of the September 2022 board meeting as amended. Motion seconded by Bri Piccioni. With no further discussion, the motion passed unanimously.

Hearing of Patrons

None present.

Correspondence

None.

ITEMS OF BUSINESS

Budget Calendar

Business Manager Lesley Steppan presented the budget calendar. It is the same as last year with dates changed to reflect the 2022-23 calendar. Lesley will be recruiting a new committee member to replace Les Benoy.

Rules of Conduct

Director Colin Rea recommended an addition to the rules of conduct to prohibit video and audio recording in the library without permission. Steve Recca suggested the following change to the rules:

While in the library or on library grounds, please do not:

Conduct surveys, post or distribute printed material, or engage in filming, video recording, or audio recording without library approval.

Steve Recca moved to approve Rules of Conduct as amended. Motion seconded by Bri Piccioni. With no further discussion, the motion passed unanimously.

Memorial recognition for Sandra Larson

Sandy Larson's husband created an art piece in memory of his wife. His daughter brought it to the library to either donate or display. Director Colin Rea asked the board for their thoughts on how to proceed given that there may be some other recognition of our former volunteer in the future. Consensus of the board was that the artwork be displayed in the library but not taken in as a memorial donation.

REPORTS

Chair – E. Carlstrom

Nothing to report.

Director – C. Rea

Colin did not submit a written report, but noted he has begun working on a survey to go out in advance of strategic planning, while at the same time staff has been discussing the values represented by the district. He also reported that Writers & Wine was a success; especially given it was the first live W&W post-COVID.

Financial – L. Steppan

Lesley submitted the financial report and noted that the weeding expenses for the front of the library were a bit high due to over-watering.

Foundation & Grants – C. Rea

Still waiting to hear any news regarding the ECF grant.

Friends – J. Moore

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

Grounds – S. Recca

The hand-weeding line item was over allocation and there was a bit of a communication issue between the Director and one of the members of the grounds committee. This issue has been smoothed out.

LCOG – S. Recca

Steve e-mailed the packet from the last LCOG meeting out to the board members. Steve has volunteered to be on a committee to rewrite the mission statement for the organization. He continues to try to make a motion or second a motion during each meeting as a way to keep Fern Ridge Library District visible to the other members of LCOG.

Art – J. Moore

No report. Colin gave kudos to the art committee for the visibility and foot traffic created by the displays created since we re-opened the conference room.

Technology – E. Carlstrom

Nothing to report.

POLICY REVIEW

No policy review due to a down copier (waiting on a part).

FOR THE GOOD OF THE ORDER

Director Colin Rea told a story about leaving the sprinkler on at his house for several days and was glad to know the newly installed 5G water meter caught the waste much quicker than it would have if he relied only on the monthly reading as happened in the library.

Bri Piccioni reported that her house is now on the market.

SUGGESTIONS FOR NEXT MEETING

None

Chair Erik Carlstrom adjourned the meeting at 7:38 pm.

Respectfully,
Colin Rea, Library Director