

Fern Ridge Library Board of Directors Meeting  
**Minutes 11/08/2017**  
**Approved 12/13/2017**

**Board Members:** Bob Hladky, Steve Brock, Becky Lemler, Erik Carlstrom, Olivia Johnston  
**Staff:** Director: Colin Rea; Business Manager: Jerri Moore  
**Patrons:** None

## **OPENING**

### **Call to Order**

Chair, Robert Hladky, called the meeting to order at 7:07pm.

### **Review Agenda**

No changes were made to the agenda.

### **Review Minutes**

The Board meeting minutes of 10/11/2017 were approved as presented.

### **Hearing of Patrons**

None.

### **Correspondence**

Jerri M. noted that she received information about hotels for the 2018 SDAO conference and reserved rooms for the board.

## **ITEMS OF BUSINESS**

### **Potluck planning**

Steve B. indicated that the entertainment, provided by ART, Inc., is confirmed. Becky L. is working on invitations. Steve B. is planning on buying a spiral ham as a main course 'anchor'. Colin R. indicated mailing list is ready and that staff will mail the invitations the week of Thanksgiving.

### **Best Practices**

Jerri M. reported we are compliant and will receive the 10% discount from SDAO for the coming year.

### **Review Board members' Terms**

Jerri M. distributed a sheet showing the board terms.

### **Strategic planning**

Colin R. reported that the second meeting of the Strategic planning committee had to be postponed due to holiday events in Fern Ridge. A new date has not been set.

## **REPORTS**

### **Chair**

On Saturday, October 28 Bob attended the Friends meeting.

### **Director's report**

The director's report was written and included in the board packet. Colin R. provided additional information about the library's new employee and the coming carpet installation.

**Financial**

Jerri M. distributed the monthly statement and offered to entertain any questions. There were none.

**Foundation and Grants**

Colin M. reported the receipt of a \$7500 grant from TMS Services, received on Tuesday, November 7th.

**Grounds**

Bob H. indicated there may be one work party to put down bark before shutting down for the winter.

**LCOG**

Nothing to report.

**POLICY REVIEW**

Colin R. presented two policies – one example provided by SDAO and the current library policy. After reading and discussing the salient parts of both, consensus was to have the director merge the policies and present this at the December meeting.

**FOR THE GOOD OF THE ORDER**

Olivia J. suggested the library look into providing programs on privacy and social media issues.

Steve B. attended the SCORE meeting and thought it was fantastic.

Chair Robert Hladky adjourned the meeting at 8:26pm.

Respectfully,  
Colin Rea, Library Director.

**The next regularly scheduled board meeting will be Wednesday, December 13, 2017 at 7:00pm.**