

Fern Ridge Library Board of Directors Meeting
Wednesday November 10, 2021
Meeting conducted virtually via ZOOM

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

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

Public: None

OPENING

Call to Order

Chair, Erik Carlstrom, called the meeting to order at 7:05 pm.

Review agenda

Policy Review will be tabled as Steve Recca is in New York.

Jerri Moore noted that Olivia's name was listed twice in both sets of minutes.

Jerri Moore moved to accept the minutes from the October 13th meeting as amended. Motion seconded by Bri Piccioni. Motion passed unanimously.

Review minutes

Hearing of Patrons

None present.

Correspondence

Library Director Colin Rea read a letter from OSEA with a request to bargain over certain issues in the current collective bargaining agreement.

ITEMS OF BUSINESS

Review Board Terms and Expirations

No board positions expire until three positions in 2023 and the remaining two in 2025.

Contact OSEA to determine if negotiations are necessary

Board Chair Erik Carlstrom suggested that the library retain the lawyer used during the last negotiation. Library Director Colin R. suggested that Jerri make contact with the lawyer as she worked with him during the last two negotiations. Colin will send the name and contact information to Jerri.

For the purposes of negotiation, the new OSEA representative is Steve Sears, and the current chapter president is Library Assistant II Maia Thomson.

Future Planning

Board Chair Erik Carlstrom opened an executive session at 7:16.

Having made no decisions, Board Chair Erik Carlstrom closed the executive session at 7:20.

REPORTS

Chair – E. Carlstrom

Nothing to report.

Director – C. Rea

No written report was submitted because most of it was covered in the executive session. Other than that, the library has been short staffed and is excited to welcome Nicole McLaws as the new Youth Services Coordinator on Monday, November 15th. Colin invited everyone to take a look at the work done in the front of the library as the landscaping is mostly complete.

Financial – L. Steppan

Lesley reported that the finances look good for the month with nothing to highlight.

Foundation & Grants – C. Rea

Nothing to report.

Grounds – S. Recca

Next grounds meeting and work party is November 20th.

LCOG – S. Recca

Nothing to report.

Art – J. Moore

The art committee is planning to meet soon for the first time post-pandemic. Jerri also attended a Friends' of the Library meeting as the board liaison and reported that they will donate \$500 to the Foundation (for new media shelves) and will also donate the money to pay for one of the benches in front of the library.

Technology – E. Carlstrom

Nothing to report.

POLICY REVIEW

None reviewed.

FOR THE GOOD OF THE ORDER

Erik is growing out his beard for the Movember Foundation.

Chair Erik Carlstrom adjourned the meeting at 7:30pm.

Respectfully,
Colin Rea, Library Director