

Fern Ridge Library Board of Directors Meeting  
Wednesday October 13, 2021  
Meeting conducted virtually via ZOOM

**Board Members:** Erik Carlstrom; Bri Piccioni; Jerri Moore; Olivia Johnson  
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 7:06 pm.

### **Review agenda**

No changes to the agenda.

### **Review minutes**

Steve Recca pointed out that the word 'not' was missing from the section regarding the pot luck. Jerri pointed out a second missing word in the same section.

**Steve Recca moved to accept the minutes as modified. Motion seconded by Bri Piccioni. With no further discussion, the motion passed unanimously.**

### **Hearing of Patrons**

None present.

### **Correspondence**

None.

## **ITEMS OF BUSINESS**

### **Budget Committee Calendar**

The calendar was sent to the board electronically. No changes to anything other than the dates. Erik recommended adding the option of a Zoom meeting where the calendar mentions reserving a room for the meeting.

### **Future Planning**

**Board Chair Erik Carlstrom opened an executive session at 7:14.**

**Having made no decisions, Board Chair Erik Carlstrom closed the executive session at 7:34.**

## **REPORTS**

### **Chair – E. Carlstrom**

Nothing to report, other than all positive chatter on social media.

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**Director – C. Rea**

A written report was included in the board packet. Colin indicated that the board has the option in November to begin meeting in the library. Consensus was that Zoom meetings are still prudent given the current COVID levels in the county. For instance, the school district is still reporting positive cases on a weekly basis.

**Financial – L. Steppan**

Business as usual says Business Manager Lesley Steppan. The interest rate is going down from 0.5% to 0.45%, which is quite low. One number that is noticeably higher is 6310, Interlibrary Loan, as the courier service rates have increased.

**Foundation & Grants – C. Rea**

The books and wine have finally arrived, and the Foundation will be distributing Writer's and Wine bags on Sunday, October 17<sup>th</sup>.

The grant money from AARP will be expended very soon as the landscaping will begin the first of November.

**Grounds – S. Recca**

Nothing to report. A written report from Keyte Hladky was included in the board packet.

**LCOG – S. Recca**

A written report was sent by Steve Recca. A copy will be included in the printed board packet.

**Art – J. Moore**

Nothing to report.

**Technology – E. Carlstrom**

Nothing to report.

**POLICY REVIEW**

None reviewed.

**FOR THE GOOD OF THE ORDER**

Chair Erik Carlstrom adjourned the meeting at 7:47pm.

Respectfully,  
Colin Rea, Library Director