*Fern Ridge Library Board of Directors Meeting*

Wednesday, May 14th, 2025

7:00pm

Meeting conducted live and virtually via ZOOM

**Board Members:** Erik Carlstrom, Jennifer Chambers, Olivia Johnson

**Absent Excused:** Jerri Moore; Steve Recca

**Staff**: Director: Colin Rea

Business Manager: Lesley Steppan

**Public:** None

**Invited Guests:** Pierre Robert

**OPENING**

**Call to Order**

Chair E. Carlstrom called the meeting to order at 7:06pm.

**Review agenda**

No changes to the agenda.

**Review minutes**

The minutes of the April 2025, board meeting and the April 2025 Executive Session stand as presented.

**Hearing of Patrons**

None present.

**Correspondence**

None.

**ITEMS OF BUSINESS**

**CBA Negotiations**

Board Chair E. Carlstrom opened an executive session at 7:07.

Having made no decisions, Board Chair Erik Carlstrom closed the executive session at 7:48.

**Review Director job description and begin performance review**

Board Chair E. Carlstrom awaits review forms from all board members.

**Building Maintenance**

Library Director C. Rea has a reasonable and responsible bid from a local contractor to replace the siding and flashing on the south side of the building. Because it is small enough to classify as a small procurement, he will go ahead with the repairs.

**REPORTS**

**Chair – E. Carlstrom**

Nothing to report.

**Director – C. Rea**

A written report was included in the board packet.

**Financial – L. Steppan**

The April financial report was distributed with the board packet material.

**Foundation & Grants – C. Rea**

Nothing to report.

**Friends – J. Moore**

No report.

**LCOG – S. Recca**

No report.

**POLICY REVIEW**

None discussed.

**FOR THE GOOD OF THE ORDER**

Nothing of note.

**SUGGESTIONS FOR NEXT MEETING**

SRP preview.

Chair E. Carlstrom adjourned the meeting at 8:08pm.

Respectfully,

Colin Rea, Library Director