

# Minutes

Jefferson County Library District Work Session Meeting  
November 23, 2021



**Board Present:** Guy Chittenden, Karen Esvelt, Stephen Hillis, Susan Stovall, Tiffany Turo

**Staff Present:** Jane Ellen Innes, Laura Jones

**I. Call to Order**

Chairperson Karen Esvelt called the meeting to order at 3:32 pm.

**II. Acceptance of Agenda and Establishment of a quorum**

A quorum was established. Susan Stovall moved; Stephen Hillis seconded to accept the agenda with flexibility. Motion passed unanimously.

**III. Public Comment**

None.

**IV. Review of Governance Workshop**

Tabled until December Board meeting.

**IV. New Business**

**A. Penny Hummel Conference Call**

The Board interviewed Penny Hummel (<http://www.pennyhummel.com/>) as a potential consultant. Hummel presented an overview of her services and shared what she had learned about the JCLD. After Hummel's presentation the Board presented several questions to her and then ended the interview. Discussion among Board members ensued. Following the discussion all agreed to hire Hummel to lead the Library's strategic planning process. The Board will confirm this agreement at the December board meeting.

**V. Other Business**

None.

**VI. Adjournment**

With no further business before the Board, the meeting was adjourned at 5:09 pm.

Respectfully submitted,

Jane Ellen Innes  
Secretary to the Board