

Minutes

Jefferson County Library District Board Meeting
Harriman Building – 212 SW 4th 97741
May 24, 2022 – Tuesday at 3:00 pm
Meeting Called by Chairperson Karen Esvelt



Board Present: Karen Esvelt, Guy Chittenden, Stephen Hillis, Susan Stovall, Tiffany Turo
Staff Present: Jane Ellen Innes, Laura Jones, Swan Liu
Guests: Ryan Dempsey

I. Call to Order

Karen Esvelt called the meeting to order at 3:05 pm.

II. Acceptance of Agenda and Establishment of a quorum

A quorum was present; Susan Stovall moved, Tiffany Turo seconded, to accept the agenda with flexibility. Motion passed unanimously.

III. Public Comment

None.

IV. New Business

OBOB Report – Ryan Dempsey, district librarian for the 509J School District, provided an overview and evaluation of the OBOB competition. The virtual session was held at the library. He thanked the library for its help in coordinating and implementing the virtual competition.

V. Reports – Chinese Culture and Heritage Program

Team member Swan Liu participated in a year-long roundtable sponsored by the Oregon Library Association that addressed equity, diversity and inclusion. She shared her presentation to the roundtable members with the Board.

VI. Director 2022-23 Contract Negotiation

The board and the director entered into contract negotiations. All parties agreed on the specifics of Innes's 2022-23 contract, pending approval by the Budget Committee.

X. Adjourn

With no further business before the Board, the meeting adjourned at 4:30 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jane Ellen Innes".

Jane Ellen Innes
Secretary to the Board