

# Minutes

Jefferson County Library District Board Meeting  
March 29, 2022 –3:00 pm  
Meeting Called by Chairperson Karen Esvelt



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## Attending

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

Staff: Jane Ellen Innes, Laura Jones

Guests: Mike Ahern

### I. Call to Order

Chairperson Karen Esvelt called the meeting to order.

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

With a quorum present, **Susan Stovall moved**, Stephen Hillis seconded to accept the agenda with flexibility. Motion passed unanimously.

### III. Public Comment

None

### IV. Closed Session

Stovall moved, Hillis seconded for the Board to enter into closed session at 3:08 pm, to conduct deliberations with persons designated to negotiate real property transactions in accordance with ORS 192.660(2)(f). Motion passed unanimously. At 3:24 pm the Board returned to open session.

**Hillis moved**, Stovall seconded to offer the sale of the property at 21 SW "D" Street, Madras, Oregon to ShangriLa, Inc. for the terms presented in the company's offer. Motion passed unanimously.

### V. Adjournment

With no further business before the Board, the meeting adjourned at 4:10 pm.

Respectfully submitted,

Jane Ellen Innes

Secretary to the Board