



**Board of Directors Meeting  
Tuesday, January 19, 2023 @ 3:00 pm  
241 SE 7<sup>th</sup> Street, Madras, OR 97741**

**MINUTES**

Board Present: Susan Stovall, Tiffany Turo, Karen Esvelt, Stephen Hillis  
Staff Present: Jane Ellen Innes  
Guests: Artesha (Tess) Ballard

**1. Call to Order**

Chairperson Susan Stovall called the meeting to order at 3:38 pm.

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

Karen Esvelt moved, and Tiffany Turo seconded to approve the agenda with flexibility. The motion was approved unanimously.

**3. Public Comment**

None.

**4. Review Board Member Applications**

Board reviewed the application received, discussed the process, and discussed potential interview questions.

Stephen Hillis moved, and Esvelt seconded to approve Artesha Ballard to the Jefferson County Library District Board of Directors to complete the term ending June 30, 2023. The motion carried unanimously.

**5. Adjourn**

With no further business before the Board, the meeting adjourned at 4:58 pm. The next meeting is on Wednesday, February 15, 2023, at 4:15 pm.

Respectfully submitted,

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

Jane Ellen Innes  
Secretary to the Board