JEFFERSON COUNTY LIBRARY DISTRICT
REGULAR MEETING SUMMARY
May 1, 2018

Board members present: Stephen Hillis, Susan Stovall, and Bill Vollmer
Arriving late: Guy Chittenden,
Library Director: DeRese Hall
Secretary: Suzanne Britton

1. Call to Order
The meeting was called to order at 3:04 p.m. by Board Chair Stephen Hillis.

2. Approve Agenda
It was moved by Susan Stovall and seconded by Bill Vollmer to approve the agenda with flexibility. The motion passed unanimously.

3. Public Comment
None

4. Accept Minute Summary
It was moved by Stovall and seconded by Vollmer to approve the regular board meeting minutes of April 10, 2018. Motion passed unanimously.

5. Financial Review
Due to the early nature of this board meeting, no financials were ready to be presented.

6. Executive Session
At 3:06 p.m. the board moved into executive session under ORS 192.660 (2) (e) deliberation on real property transactions. They moved back into regular session at 3:37 p.m.
It was moved by Stovall and seconded by Vollmer to pay Fred Gast an additional $635.88 over and above the original $6000.00 for his final report. Motion passed unanimously.
It was moved by Stovall and seconded by Vollmer, to elect Hillis, Hall, and Vollmer to be the library representatives for the Westside Campus discussion group. Motion passed unanimously.
The board again moved into executive session under ORS 192.660 (1) (a) employment – at 3:40 p.m., and moved back into regular session at 4:01 p.m. It was moved by Vollmer and seconded by Stovall to renew the Director’s contract for another year on the two year contract with the salary to be established at the June meeting following the budget meeting. Motion passed unanimously.

7. UNFINISHED BUSINESS
New Facility
See Executive Session.

SDAO Conference Report
All board members received thumb drives that contained information from the SDAO Conference sessions. Each board member will now be able to decide what sessions, if any, they wish to discuss at future meetings.
8. NEW BUSINESS
Director’s contract review/renewal/negotiation
See Executive Session.

9. Governance
None

10. Executive Limitations
Treatment of Staff
The board agreed that the library is in compliance with page 22 of the policy.

11. Linkage
None

12. Director and Youth Services Reports/Stats
Due to the board meeting being moved to May 1st, there wasn’t time for reports or stats to be compiled. These reports will be completed as soon as possible and emailed out to all board members. They will also be included in the Minutes and Public Records notebook for May.

13. Library Closures
None

14. Upcoming Dates
The week of May 21st the Director is on vacation.
Tuesday, June 5th at 2:30 is the Budget Hearing.
Tuesday, June 5th at 3:00 is the next regular Board Meeting.

15. Agenda/Budget Additions
Board meeting times will now be 3 p.m. unless otherwise noted.
SDAO recap to be included on agenda.

16. Other
None

17. Adjournment
The meeting was adjourned at 4:20 by Board Chair Stephen Hillis.

Respectfully submitted, Suzanne Britton