**Special Meeting**

**JCLD Board of Directors**

**Saturday, October 19, 2019**

**Minutes of Meeting**



 **Attendance**

Board Present: Stephen Hillis, Susan Stovall, Karen Esvelt, Guy Chittenden, Royce Embanks

Staff PRESENT: Jane Ellen Innes

 **I. Call to Order**

 The meeting was called to order at 11:00 am by Stephen Hillis.

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

 It was confirmed that a quorum was established. Stovall moved that the agenda be accepted with flexibility. Esvelt seconded. Motion passed unanimously.

 **III. Public Comment**

 There was no public comment.

 **IV. Executive Session**

In accordance with ORS 192.660(2)(e) – deliberation on real property transactions, the board entered executive session at 10:02 am to discuss the Bean Foundation’s proposal for a Westside Community Campus.

 **V. Return to Open Session**

 The board returned to open session at 12:25 pm.

 **IV. Discussion w the Bean Foundation**

During the executive session, the board discussed the potential collaboration with the Bean Foundation on the Westside Community Campus. It recognized its fiduciary responsibilities to its constituents and determined that it needed additional information from the Foundation to be able to make data driven decisions.

 **VII. Adjournment**

 With no further business before the board, the meeting adjourned at 12:32 pm.

Respectfully submitted,

Jane Ellen Innes, Secretary to the Board

Jefferson County Library District