

**MINUTES**

Jefferson County Library District Board Meeting

March 8, 2022 – 3:00 pm

Meeting Called by Chairperson Karen Esvelt

**Attending**

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

Staff: Jane Ellen Innes, Laura Jones

Guests: Penelope Hummel

 **I. Call to Order**

Chairperson Karen Esvelt called the meeting to order at 3:09.

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

With a quorum present, Tiffany Turo moved, Susan Stovall seconded to approve the agenda with flexibility. Motion passed unanimously.

 **III. Public Comment**

 None.

 **IV. Consent Agenda**

 - February 08 Board Meeting

 - February 22 Board Workshop

 - Financial report for the period ending February 28, 2021

Stovall moved, Turo seconded to approve the Consent Agenda as presented. Motion passed, Stephen Hillis abstaining.

 **V. Unfinished Business**

A/B Director Evaluation and Real Property Transactions

In accordance with ORS 192.660(2)(e) and ORS 192.660(2)(i) the Board entered close session closed session at 3:35 pm, to evaluate the performance of the director, and to conduct deliberation with persons designated by the governing body to negotiate real property transactions. The Board returned to open session at 3:59 pm. No decision was made.

 C. Strategic Planning

Penny Hummel led a brainstorming session to identify individuals to participate in in-person visioning sessions related to strategic planning. Addresses pending. Hummel will provide a draft invitation letter.

 **VII. Reports**

 The monthly reports, distributed before the meeting, were reviewed.

 **VIII. Adjournment**

With no further business before the Board the meeting adjourned 5:31 pm.

Respectfully submitted,

Jane Ellen Innes

Secretary to the Board