**Special Meeting**

**JCLD Board of Directors**

**Wednesday, October 30, 2019**

**Minutes of Meeting**



 **Attendance**

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

Board Absent: Karen Esvelt

Bean Foundation Present: George Neilson, Clint Jackson, Lori Gleichman

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; the agenda was accepted.

 **III. Public Comment**

 There was no public comment.

 **IV. Executive Session** All

In accordance with ORS 192.660(2)(e) – deliberation on real property transactions, the board entered executive session at 11:01 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, all parties discussed the relationship among the Bean Foundation, the Westside Community Campus, and the Jefferson County Library District. It was determined that the groups will attempt to negotiate a satisfactory Memorandum of Understanding (MOU) which will be reviewed by the board.

 **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