

MINUTES for the  
JACKSON COUNTY LIBRARY DISTRICT BOARD  
EXECUTIVE SESSION on February 5, 2015

1. Call to Order/Roll Call

Vice President Monica Weyhe opened the Jackson County Library District Executive Session following its Regular Meeting on Thursday, February 5, 2015, at 11 a.m. in the Adams Room at the Medford Branch Library, 205 S. Central Avenue, Medford, Oregon. Those present were:

Monica Weyhe, Vice President  
Carol Doty, Director  
Susan Kiefer, Director  
Maureen Swift, Director

Also Present:  
Mark Bartholomew, Counsel

2. Executive Session

*Lease Asset Transfer.* The Board and its Attorney went into Executive Session pursuant to ORS 192.660(2)(e), Real Property. No votes or actions were taken, and the meeting was adjourned at 11:25 a.m.

/s/ Monica Weyhe  
Recording Secretary

Approved on: May 7, 2014