

MINUTES for the
JACKSON COUNTY LIBRARY DISTRICT
EXECUTIVE SESSION HELD ON
MARCH 23, 2015

1. Call to Order/Roll Call

The Jackson County Library District Executive Session was opened by President Jill Turner, on Monday, March 23, 2015, at 8:07 a.m. in the Carpenter Room at the Medford Branch Library, 205 S. Central Avenue, Medford, Oregon. Those present were:

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

Also Present:
Mark Bartholomew, Counsel

2. New Business and

3. Executive Session

Lease Asset Transfer. Ms. Kiefer made a motion to begin the Executive Session portion of the meeting, Ms. Weyhe seconded the motion, and it was passed by unanimous voice vote. The full Board and its Attorney went into Executive Session at 8:06 am, pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(f). No votes or actions were taken and the meeting was adjourned at 8:57 a.m.

/s/ Monica Weyhe

Vice President

Approved on: May 7, 2015