

MINUTES FOR THE
JACKSON COUNTY LIBRARY DISTRICT
BOARD SPECIAL MEETING HELD ON
MARCH 23, 2015

1. Call to Order/Roll Call

The Jackson County Library District Special Meeting was opened by President Jill Turner on Monday, March 23, 2015, at 8:06 a.m. in the Carpenter Room at the Medford Branch Library at 205 South Central Avenue, Medford, Oregon.

Roll call was taken and those present were:

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

Also present were:

Mark Bartholomew, Legal Counsel
Kim Wolfe, Jackson County Library Director
Lisa Marston, Rogue Valley Council of Governments
Lisa Higdon, Jackson County Library Business Manager
Betsy Randolph, Recording Secretary
Members of the Public

2. New Business

3.1 Lease Asset Transfer

It was decided to discuss this topic in Executive Session and members of the public were excused.

3. Executive Session

President Turner opened the Executive Session at 8:07 a.m. under ORS 192.660(2)(e) Real Property and ORS 192.660(2)(f) Information or Records Exempt from Public Disclosure. The Executive Session ended at 8:57 a.m.

4. Public Session

5.1 Resolution regarding Lease Asset Transfer

There was no further discussion on this topic.

5. Adjourn

The Jackson County Library District Special Meeting was adjourned by President Turner at 8:59 a.m.

/s/ Betsy Randolph

Recording Secretary

Approved on: May 7, 2015