

MINUTES for the  
JACKSON COUNTY LIBRARY DISTRICT BOARD  
EXECUTIVE SESSION on April 2, 2015

1. Call to Order/Roll Call

President Jill Turner opened the Jackson County Library District Executive Session on Thursday, April 2, 2015, at 11:00 a.m. p.m. in the Adams Community Meeting Room at the Medford Branch Library, 205 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. Executive Session

*Lease Asset Transfer.* The Board and its Attorney went into Executive Session pursuant to ORS 192.660(2)(e), Real Property, and ORS 192.660(2)(f) Information or Records Exempt from Public Disclosure. No votes or actions were taken, and the meeting was adjourned at 12:58 p.m.

/s/ Monica Weyhe  
Recording Secretary

Approved on: May 7, 2015