

MINUTES FOR THE
JACKSON COUNTY LIBRARY DISTRICT
SPECIAL BOARD MEETING OF
APRIL 13, 2015

1. Call to Order/Roll Call

The Jackson County Library District Special Board Meeting was opened by President Jill Turner on Monday, April 13 at 8:08 a.m. in the Adams Room at the Medford Branch Library, 205 S. Central Avenue, Medford, Oregon. Roll call was taken and those present were:

Jill Turner, President
Carol Doty, Director
Susan Kiefer, Director (*arrived during the Executive Session*)
Maureen Swift, Director
Monica Weyhe, Vice President
Mark Bartholomew, Counsel

Also Present:

Lisa Higdon, Jackson County Library Business Manager
Lisa Marston, Rogue Valley Council of Governments
Kim Wolfe, Jackson County Library Director
Betsy Randolph, Library Services (LSSI) Business Office Manager
Lynell Dewey, Recording Secretary
Member of the Press

2. Executive Session

The Executive Session began at 8:09 a.m. under ORS 192.660(2)(e), Real Property, and ORS 192.660(2)(f) Information or Records Exempt from Public Disclosure. The Board returned to open session at 9:23 a.m. and discussed several date options for another Special meeting.

3. Public Meeting

3.1 *Consideration of a Contract with Library Systems & Services, LLC (LSSI) for Operations of the Library*

Director Weyhe made a motion to approve the contract as presented and Director Doty seconded the motion. A discussion was held regarding the contract with LSSI and Director Weyhe noted that LSSI has been very responsive to questions and requests from the Library District during the negotiation of the five-year contract. Director Swift stated that she believes the contract is in line with current expense levels and that LSSI has been a good partner. She noted that LSSI is planning to add an additional administrative employee, which will be very helpful. The motion was passed by unanimous roll call vote.

3.2 *Consideration of a Contract with Jackson County for the Lease/Transfer of the Library Facilities and Maintenance*

President Turner requested a motion to continue this topic to the next Special Library District Meeting on April 20, 2015, at 2:30 p.m. Director Kiefer made this motion, Director Doty seconded the motion, and the motion passed by unanimous roll call vote.

4. Adjourn

President Turner adjourned the meeting at 9:29 a.m.

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Another Special meeting of the Jackson County Library District will be on Monday, April 20, 2015, at 2:30 p.m. in Medford Branch Library at 205 S. Central, Medford, Oregon. The room location is yet to be decided.

/s/ Lynell Dewey
Recorder

Approved on: May 7, 2015