

MINUTES FOR THE
JACKSON COUNTY LIBRARY DISTRICT
SPECIAL BOARD MEETING OF
APRIL 20, 2015

1. Call to Order/Roll Call

The Jackson County Library District Special Board Meeting was opened by Vice President Monica Weyhe on Monday, April 20 at 2:34 p.m. in the Community Meeting Room at the Central Point Library, 16 South Third Street, Central Point, Oregon. Roll call was taken and those present were:

Jill Turner, President (by phone)
Carol Doty, Director
Susan Kiefer, Director
Maureen Swift, Director
Monica Weyhe, Vice President
Mark Bartholomew, Counsel

Also Present:

Lisa Marston, Rogue Valley Council of Governments
Kim Wolfe, Jackson County Library Director
Lynell Dewey, Recording Secretary
Member of the Press

2. Executive Session

The Executive Session began at 2:36 p.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 3:02 p.m.

3. Public Meeting

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

Vice President Weyhe read the agenda item by title. Director Kiefer made a motion to adopt a resolution to authorize President Turner to sign the lease on behalf of the Library District Board. Director Swift seconded the motion. After a brief discussion, the motion was amended by Director Kiefer to authorize Vice President Weyhe to sign the lease. Director Swift seconded the amended motion and the motion passed by unanimous roll call vote.

4. Adjourn

There being no further business, Vice President Weyhe adjourned the meeting at 3:05 p.m.

The next meeting of the Jackson County Library District will be on Thursday, May 7, 2015, at 9:00 a.m. in the Adams Room of the Medford Branch Library, 205 S. Central, Medford, Oregon.

/s/ Lynell Dewey
Recorder

Approved on: May 7, 2015