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## MINUTES

### ATTENDEES

Present at the meeting were Board Members Susan Kiefer (President), Cathy Shaw (Vice President), Jill Turner, Eric Dziura and George Prokop.

Additional attendees: Kari May (Lib Dir), Carey Hunt (Asst Lib Dir), Claudine Taillac (Asst Lib Dir), Crystal Stroud (Ops Mgr), Kristin Anderson (Area Mgr), Kevin Keating (JCLF Board Member), Kira Lesley (SOHS), Douglas McGeary (SOHS), Jacquelyn Bunick (Legal Counsel), Brynn Fogerty (HR Manager), Lisa Marston (Dist Admin), Donovan Edwards (Admin Asst)

### CALL TO ORDER

Vice President Shaw called the meeting to order at 4:03 p.m.

### CONSENT AGENDA

1. April 9, 2020 Board Meeting Minutes
2. April 23, 2020 Board Special Meeting Minutes
3. JCLD Monthly Financial Report
4. Resolution 2019/2020-08 Authorizing Creation of Special Revenue Fund

**MOTION:** Director Turner moved to approve the items on the consent agenda. Director Dziura seconded the motion. The motion was approved unanimously.

### REPORTS

The following reports were included in the Board packet and presented by the individuals listed below:

1. Library Director Report – Kari May
2. Quarterly Statistical Report – Carey Hunt
3. SOHS Quarterly Report – Kira Lesley & Douglas McGeary
4. Transition Roadmap – Kari May & Lisa Marston

### UNFINISHED BUSINESS

#### Staged Library Operations Plan

**MOTION:** Director Kiefer moved to approve the Staged Library Operations Plan. Director Shaw seconded the motion. The motion was approved unanimously.

### NEW BUSINESS

#### City of Talent and Prospect School District Lease Assignments

**MOTION:** President Kiefer moved to approve the Talent and Prospect School District Lease Assignments. Director Prokop seconded the motion. The motion was approved unanimously.

#### Custodial Services Contract with Pathway Enterprises

**MOTION:** President Kiefer moved to approve the Custodial Services Contract with Pathway Enterprises. Director Dziura seconded the motion. The motion was approved unanimously.

**Security Guard Services Contract with Concierge Home and Business Watch**

**MOTION:** President Kiefer moved to approve the Security Guard Services Contract with Concierge Home and Business Watch. Director Dziura seconded the motion. The motion was approved unanimously.

**Legal Services Contract with Jarvis, Dreyer, Glatte and Larsen, LLP**

**MOTION:** Director Dziura moved to approve the Legal Services Contract with Jarvis, Dreyer, Glatte and Larsen, LLP. Vice President Shaw seconded the motion. The motion was approved unanimously.

**Extension of Shared ILS Agreement with RCC**

**MOTION:** President Kiefer moved to approve a one-year extension of the Shared ILS Agreement with RCC. Director Turner seconded the motion. The motion was approved unanimously.

**NEXT MEETING**

The next regular meeting will be held via Zoom on Thursday, June 11, 2020.

**ADJOURN**

Vice President Shaw adjourned the Regular Board meeting at 5:23 p.m.

/s/ Donovan Edwards

Recording Secretary