



MINUTES

ATTENDEES

Present at the meeting were Board Members Susan Kiefer (President), Cathy Shaw (Vice President), Jill Turner, Eric Dziura and George Prokop (4:35).

Additional attendees: Kari May (Lib Dir), Carey Hunt (Asst Lib Dir), Claudine Taillac (Asst Lib Dir), Crystal Stroud (Ops Mgr), Terra McCloud (Area Mgr), 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 4:30 p.m.

NEW BUSINESS

Medford Remodel Project

The Board reviewed the revised drawings, findings, and recommendations included in the Board packet.

MOTION: Director Turner moved to approve the proposed changes to the Medford Remodel Project. Director Kiefer seconded the motion. The motion was approved unanimously.

RCC Lease

The Board discussed the recommendation in the agenda item memo that was included in the Board packet. The recommendation considered the financial constraints RCC is facing and being able to incorporate some of the RCC space into the current renovation project.

MOTION: Director Turner moved to approve an early termination of the lease agreement with Rogue Community College. Director Shaw seconded the motion. The motion was approved unanimously.

Facilities Transfer Documents

Jacquelyn Bunick reviewed the transition schedule for the facilities transfer, along with the other documents included in the Board packet. **MOTION:** Director Turner moved to approve the following documents:

Applegate (Assignment of Lease and Bill of Sale), Butte Falls (Quitclaim Deed), Eagle Point (Quitclaim Deed), Gold Hill (Quitclaim Deed and Assignment of Easement), Medford (Quitclaim Deed), Phoenix (Quitclaim Deed), Prospect (Bill of Sale), Rogue River (Quitclaim Deed), Ruch (Quitclaim Deed), Talent (Bill of Sale), White City (Quitclaim Deed) and Jackson County (Bill of Sale – Library Contents). Director Dziura seconded the motion. The motion was approved unanimously.

ADJOURN

Vice President Shaw adjourned the Special Board meeting at 4:50 p.m.

/s/ Donovan Edwards

Recording Secretary