

MINUTES FOR THE
JACKSON COUNTY LIBRARY DISTRICT
BOARD SPECIAL MEETING/EXECUTIVE SESSION
MARCH 31, 2016

1. Call to Order/Roll Call

The Jackson County Library District (JCLD) Special Board Meeting was opened by President Monica Weyhe on Thursday, March 31, 2016, at 9:36 a.m. in the Adams Meeting Room at the Medford Branch Library, 205 S. Central Avenue, Medford, Oregon. Roll call was taken and those present were:

Present:

Monica Weyhe, President
Maureen Swift, Vice President
Carol Doty, Director
Jill Turner, Director
Susan Kiefer, Director

Also Present:

Mark Bartholomew, Counsel
Lisa Marston, Executive Administrator

2. Executive Session

MOTION: Director Susan Kiefer moved that the Board go into Executive Session. Vice President Maureen Swift seconded the motion. The motion was approved unanimously by voice vote.

President Weyhe opened the Executive Session on Thursday, March 31, 2016, at 9:37 a.m. The Board and its Attorney went into Executive Session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection. No votes or actions were taken.

President Weyhe closed the Executive Session and adjourned the Board Special Meeting at 10:49 a.m.

/s/ Lisa Marston

Recorder

Approved – April 14, 2016