



JACKSON COUNTY LIBRARY DISTRICT (JCLD)
BOARD OF DIRECTORS EXECUTIVE SESSION
Medford Branch Library
Large Meeting Room
205 S Central Ave, Medford, OR
July 19, 2023

MINUTES

ATTENDEES

Present at the meeting were: Board Members Viki Brown (President), Kim Young (Vice President), Susan Kiefer, Marissa Barrientos Shepherd, and Kevin Keating.

Additional attendees: Kari May (Library Director), Riley McGraw (Legal Counsel), Kelda Vath (Assistant Director, Support Services), Joan Vigil (Assistant Director, Public Services), Kristin Anderson (Area Manager), and Val Nowak (Executive Assistant).

NEW BUSINESS

At 5:31, President Brown called the executive session to order pursuant to ORS 192.660 (2)(3) to deliberate with persons designated by the governing body to negotiate real property transactions. Real property transactions are not limited to the purchase or sale of real property.

No votes or actions were taken.

ADJOURN

President Brown adjourned the executive session at 6:35 p.m. and rejoined the public meeting session already in progress.

/s/ Val Nowak
Recording Secretary