



JACKSON COUNTY LIBRARY DISTRICT (JCLD)  
**BOARD OF DIRECTORS WORK SESSION**  
Medford Branch Library  
Large Meeting Room  
205 S Central Ave, Medford, OR  
May 13, 2024, 3:00 p.m.

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## MINUTES

### ATTENDEES

Present at the meeting were: Board Members Viki Brown (President), Susan Kiefer, and Marissa Barrientos Shepherd. Kevin Keating arrived at 3:17. Kim Young was absent.

Additional attendees: Kari May (Library Director), Kelda Vath (Assistant Director, Support Services), Joan Vigil (Assistant Director, Public Services), Brynn Fogerty (HR Manager), Ginny Auer (Foundation Executive Director), and Val Nowak (Executive Assistant)

Guests: Maura Deedy, Consultant

### CALL TO ORDER

President Brown called the meeting to order at 3:05p.m., and the Land Acknowledgement was read.

### Director's Evaluation Training – Maura Deedy, Local Librarian Consulting

Consultant Maura Deedy led attendees in a training session focusing on the evaluation process of the Library Director.

### Executive Session

At 3:20, the Board adjourned into Executive Session pursuant to ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public offer, employee or staff member who does not request an open hearing.

At 4:16, the Board adjourned the Executive Session, and rejoined the Work Session.

### ADJOURN

President Brown adjourned the meeting at 4:17 p.m.

/s/ Val Nowak  
Recording Secretary