



## MINUTES

### ATTENDEES

Present at the meeting were: Susan Kiefer (President), Patty Jensen, Marissa Shepherd, Marta Tarantsey and Kevin Keating.

Additional attendees: Kari May (Library Director), Kelda Vath (Assistant Director, Support Services), Joan Vigil (Assistant Director, Public Services), Bryn Fogerty (HR Manager), Josh Letsinger (Community Engagement Manager), Jacquelyn Bunick (Legal Counsel), and Yoli Diaz (note taker)

### CALL TO ORDER/ROLL CALL

Director Kiefer called the meeting to order at 10:01 a.m. Roll call was taken, and the Land Acknowledgement read.

### ORAL REQUESTS AND COMMUNICATIONS FROM AUDIENCE

The meeting opened with public comments from community members and library staff addressing an incident at the Talent Library involving a patron viewing inappropriate images of children, as well as broader concerns related to library leadership.

### EXECUTIVE SESSION

Executive Session pursuant to ORS 192.660(2)(b): To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

### When the board came out of closed session, they approved two motions:

The leave period of Director May will allow time to gather additional information and receive legal counsel. The Board will reconvene on January 21st to make further determinations.

**Motion:** Director Tarantsey moved to approve placing Library Director Kari May on immediate administrative leave for two weeks. Director Jensen seconded the motion, and it passed.

### Vote:

Kiefer- Yes  
Keating- Yes  
Shepherd- Yes  
Tarantsey- Yes  
Jensen- Yes

The Board discussed leadership coverage during Director May's administrative leave, including the need for a designated point of contact.

**Motion:** Director Keating moved to appoint Kelda Vath as the person in charge while Director May is on administrative leave. Director Shepherd seconded the motion.

### Vote:

Kiefer- Yes

Keating- Yes  
Shepherd- Yes  
Tarantsey- Yes  
Jensen- Yes

**ADJOURNMENT**

Director Kiefer adjourned the meeting at 12:17 p.m.

/s/ Yoli Diaz - Recording Secretary