



MINUTES

ATTENDEES

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

Additional attendees: Jacquelyn Bunick (Legal Counsel), Kelda Vath, Josh Letsinger, Joan Vigil, Yoli Diaz (note taker)

President Kiefer called the meeting to order at 3:37p.m. Roll call was taken. The Land Acknowledgement was read.

EXECUTIVE SESSION

Board convened into Executive Session pursuant to ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection.

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

Motion: Director Tarantsey moved to approve that the board enter a termination without cause agreement between the Jackson County Library District and Kari May with the addition exhibits A and B. Director Keating seconded the motion, and it passed unanimously.

Vote:

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

Motion: Director Tarantsey moved to approve authorization for Kelda Vath to contract with an independent investigation not to exceed \$10,000. Director Jensen seconded the motion, and it passed unanimously.

Vote

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

The Board discussed next steps toward appointing an Interim Library Director. The Board will meet again for a Special Board Meeting on Wednesday, February 11th, at 3:45 p.m.

ADJOURNMENT Director Kiefer adjourned the meeting at 5:17 p.m.

/s/ Yoli Diaz, Recording Secretary