



## MINUTES

### ATTENDEES

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

Marissa Shepherd (Absent)

Additional attendees: Jacquelyn Bunick (Legal Counsel)

### CALL TO ORDER/ROLL CALL

Director Kiefer called the meeting to order at 1:03 p.m. Roll call was taken, and the Land Acknowledgement read.

Board of Director's met for a Special Meeting. The Board took roll and immediately went into a closed executive session. Per Oregon State Law, only the board, invited persons, and members of the media are allowed to attend these closed sessions.

### EXECUTIVE SESSION

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 the following motion:**

The Board voted to suspend the previously initiated investigation to be done by Amy Ahrendt after determining that continuing would not produce useful findings for the Board, staff, or those who raised concerns, as its broad scope cannot be achieved at this time. They asked for patience from staff and the community and affirmed that all issues will still be addressed. The Board also clarified that the investigation was never intended to target individual staff members, but rather to better understand staff culture, and that the pause allows them focus on specific issues and the hiring of an interim director.

**Motion:** Director Keating moved to pause the investigation being conducted by Amy Ahrendt until further notice, Director Tarantsey seconded the motion, all in favor and it passed.

#### **Interim Director:**

The Board briefly discussed next steps for filling the interim Library Director position. Five candidates have been selected for interviews. The Board agreed to schedule the interviews close together, which will take place virtually on Friday, March 6, 2026, with 45-minute time slots.

### ADJOURNMENT

Director Kiefer adjourned the meeting at 1:48 p.m.

/s/ Yoli Diaz - Recording Secretary