



241 SE 7th
Street
Madras, OR
97741

JEFFERSON COUNTY LIBRARY DISTRICT REGULAR MEETING SUMMARY

May 1, 2018

Board members present: Stephen Hillis, Susan Stovall, and Bill Vollmer
Arriving late: Guy Chittenden,
Library Director: DeRese Hall
Secretary: Suzanne Britton

1. Call to Order

The meeting was called to order at 3:04 p.m. by Board Chair Stephen Hillis.

2. Approve Agenda

It was moved by Susan Stovall and seconded by Bill Vollmer to approve the agenda with flexibility. The motion passed unanimously.

3. Public Comment

None

4. Accept Minute Summary

It was moved by Stovall and seconded by Vollmer to approve the regular board meeting minutes of April 10, 2018. Motion passed unanimously.

5. Financial Review

Due to the early nature of this board meeting, no financials were ready to be presented.

6. Executive Session

At 3:06 p.m. the board moved into executive session under ORS 192.660 (2) (e) deliberation on real property transactions. They moved back into regular session at 3:37 p.m.

It was moved by Stovall and seconded by Vollmer to pay Fred Gast an additional \$635.88 over and above the original \$6000.00 for his final report. Motion passed unanimously.

It was moved by Stovall and seconded by Vollmer, to elect Hillis, Hall, and Vollmer to be the library representatives for the Westside Campus discussion group. Motion passed unanimously.

The board again moved into executive session under ORS 192.660 (1) (a) employment – at 3:40 p.m., and moved back into regular session at 4:01 p.m. **It was moved by Vollmer and seconded by Stovall to renew the Director's contract for another year on the two year contract with the salary to be established at the June meeting following the budget meeting. Motion passed unanimously.**

7. UNFINISHED BUSINESS

New Facility

See Executive Session.

SDAO Conference Report

All board members received thumb drives that contained information from the SDAO Conference sessions. Each board member will now be able to decide what sessions, if any, they wish to discuss at future meetings.

8. NEW BUSINESS

Director's contract review/renewal/negotiation

See Executive Session.

9. Governance

None

10. Executive Limitations

Treatment of Staff

The board agreed that the library is in compliance with page 22 of the policy.

11. Linkage

None

12. Director and Youth Services Reports/Stats

Due to the board meeting being moved to May 1st, there wasn't time for reports or stats to be compiled. These reports will be completed as soon as possible and emailed out to all board members. They will also be included in the Minutes and Public Records notebook for May.

13. Library Closures

None

14. Upcoming Dates

The week of May 21st the Director is on vacation.

Tuesday, June 5th at 2:30 is the Budget Hearing.

Tuesday, June 5th at 3:00 is the next regular Board Meeting.

15. Agenda/Budget Additions

Board meeting times will now be 3 p.m. unless otherwise noted.

SDAO recap to be included on agenda.

16. Other

None

17. Adjournment

The meeting was adjourned at 4:20 by Board Chair Stephen Hillis.

Respectfully submitted, Suzanne Britton