

# MINUTES

Jefferson County Library District Board Meeting  
January 25, 2022



Board Present: Guy Chittenden, Karen Esvelt, Susan Stovall,  
Tiffany Turo, Stephen Hillis

## **I. Call to Order**

Chairperson Karen Esvelt called the meeting to order at 3:01 pm.

## **II. Acceptance of Agenda and Establishment of a quorum**

Esvelt announced a quorum was presented and requested a motion to approve the agenda. Susan Stovall moved, Tiffany Turo seconded, to accept the agenda with flexibility. Motion passed unanimously.

## **III. Public Comment**

None.

## **IV. Executive Session for Evaluation of the Director**

In accordance to ORS 192.660.2(i) the Board entered executive session at 3:03 pm for the purpose of reviewing reviewed the 2020-21 Results Monitoring report prepared by the Library Director, and the Board's Results policy. A discussion regarding the evaluation of the Library Director followed. No action was taken.

The Board adjourned from executive session at 5:38 pm.

## **V. Adjournment**

With no further business before the Board at 5:39 pm, Stephen Hillis moved, Stovall seconded to adjourn. Motion passed unanimously.

Respectfully submitted

Tiffany Turo  
Recorder