



**Board of Directors Meeting
Tuesday, December 28, 2022
241 SE 7th Street, Madras, OR 97741**

Minutes

Attending

Board: Susan Stovall, Tiffany Turo, Karen Esvelt, Stephen Hillis
Staff: Jane Ellen Innes, Laura Jones
Guest: Mick Knobel, Heather McMeekin, Alaina Momburg

1. Call to Order

Susan Stovall called the meeting to order at 3:00 pm.

2. Acceptance of Agenda and Establishment of a quorum

The agenda was accepted as distributed.

3. Public Comment

None.

4. Audit Report

Heather McMeekin reviewed the 2021-2022 Jefferson County Library District audit and answered clarifying questions from those in attendance. The final report will be filed by December 31, 2022. Print copies of the audit will be distributed to all Board Members, and an electronic copy will be added to the library's website.

5. Other Business

The Board Members discussed the process for appointing a board member to fill the empty position.

6. Upcoming Events – January Board meeting – Tuesday, January 10, 2023

11. Adjourn

With no further business before the Board, the meeting adjourned at 4:36 pm

Respectfully submitted,

Jane Ellen Innes
Secretary to Board