

## **HOOD RIVER COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS**

### **SPECIAL MEETING MINUTES**

**DATE: December 16, 2023; 3 P.M.**

The Hood River County Library District Board of Directors held a Special Meeting at 3:00 P.M. on December 16, 2023. The meeting was opened at 3:00 P.M. by Board President, Brian Hackett. Present were Board Members Brian Hackett, Jean Sheppard, Karen Bureker, and Sara Marsden. Board Member Megan Janik attended via Zoom. Also present were Ruben Cleaveland, Attorney for the District and Mo Burford, Assistant Director.

1. The meeting was opened in regular session at 3:00 P.M.
2. The Board moved into executive session at 3:05 P.M. with an announcement that the meeting would be held pursuant to ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection. Mo Burford exited the meeting while the executive session was held. During the executive session, the Board and Attorney Cleaveland reviewed a document that was exempt from disclosure pursuant to ORS 192.502(9) and ORS 40.225.
3. The Board returned to open session at 3:39 P.M. Mo Burford rejoined the meeting at this time. During open session, Jean Sheppard made the following motion: I move that we approve paid administrative leave for complainant and authorize Board President Hackett to employ HR Answers to conduct an investigation into the complaint received by District. The motion was seconded by Sara Marsden. A vote was conducted and the motion passed unanimously.
4. The meeting was adjourned at 3:41 P.M.

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Brian Hackett, Board President