

**Lower Umpqua Library District**  
**Board of Directors Executive Session Minutes**  
**1/13/2025**  
**Lower Umpqua Library and Zoom**

**LULD Board Members Present:** Ron Eberlein, President, Lee Bridge, Vice President, Gary Goorhuis, Treasurer, Melissa Lilly, Secretary, and Dale Harris.

**Staff Members Present:** Alex Kuestner (Director).

The regular session of the meeting was recessed at 7:03 pm, the Board held an Executive Session (ORS 192.660 Personnel Issues) to discuss the yearly performance evaluation Stacey Broussard.

Alex related that Stacey is unsure of when her previously scheduled surgery will take place. Her evaluation was due during the time she would have been off, so Alex was waiting until she returned to complete it. Therefore, her evaluation will be reviewed at the next board meeting.

The Executive Session concluded at 7:12 and the Board returned to Regular Session.

Submitted by:

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Melissa Lilly, LULD Secretary

Approved by:

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Date: \_\_\_\_\_