

Board Minutes

Jackson County Public Library

February 21, 2022

President Davis called to order the February 21, 2022, regular meeting of the Jackson County Public Library board of trustees at 4:30 p.m

Members present: Sally Crouch, Dan Davis, Kathy Ellis, Eunice Lacey, Matt Lorenzo, and Jaime McRoy

Members absent: Don Myers

Staff Present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater
Lori McDonald from The Tribune was also present.

On a motion by Ellis and a second by Crouch, the board approved the consent agenda with a correction to the amount of outstanding SLP funds to \$3,550.00. 6-0

On a motion by McRoy and a second by Ellis, the board approved the agenda with an addition to the Director's Report, resignation of Youth Service Program Assistant Natalie Smith effective March 1. 6-0

On a motion by Crouch and a second by Lorenzo, the board approved the January minutes. 6-0

On a motion by Ellis and a second by McRoy, the February financial report was approved. 6-0

On a motion by Ellis and a second by Crouch, the February claims were approved. 6-0

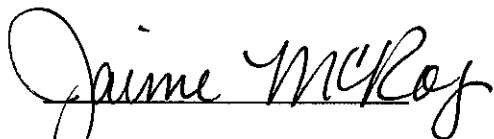
A staff report was given by Head of Collection Development Monica Riley.

On a motion by McRoy and a second by Crouch, the board approved the Surplus Furniture and Equipment List as presented. 6-0

On a motion by Ellis and a second by McRoy, the board tabled the proposed changes to the Collection Development Policy. 6-0

On a motion by Crouch and a second by McRoy, the board approved end of service for Maintenance Specialist Ron Duncan effective 1/25/22 and resignation of Youth Services Program Specialists Jason White effective 2/4/22 and Natalie Smith effective 3/1/22. 6-0

On a motion by Ellis and a second by Lacey, the board adjourned at 5:17 pm. 6-0



Jaime McRoy, Secretary