

Board Minutes

Jackson County Public Library

January 19, 2022

President Davis called to order the January 19, 2022, annual meeting of the Jackson County Public Library board of finance at 4:00 p.m.

Matt Lorenzo gave his Oath of Office. He is appointed by the Seymour School Board through Dec. 31, 2025.

Members present: Sally Crouch, Dan Davis, Kathy Ellis, Matt Lorenzo, Jaime McRoy, Don Myers

Members absent: Eunice Lacey

Staff Present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater

Lori McDonald from The Tribune also present

On a motion by Crouch and a second by Myers, the Board of Finance elected Davis as president and McRoy as secretary then held its annual meeting. 6-0

On a motion by Crouch and a second by Myers, the board approved the 2019 cancelled checks as presented 6-0

The Board of Finance meeting was closed by consensus.

In the regular board meeting, on a motion by McRoy and a second by Ellis, the board approved the consent agenda. 6-0

On a motion by Ellis and a second by McRoy, the board approved the agenda with removal of Staff Report by Stephanie Sluder and the addition to the Director's Report resignation of Sarah Green. 6-0

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

On a motion by Ellis and a second by McRoy, the end of the year 2021 financial report and claims were approved. 6-0

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

President's Report: Committee Appointments

Budget-- Ellis (chair), Lacey, Lorenzo

Nominating-- McRoy (chair), Lacey, Myers

Personnel-- Myers (chair), Crouch, Lorenzo

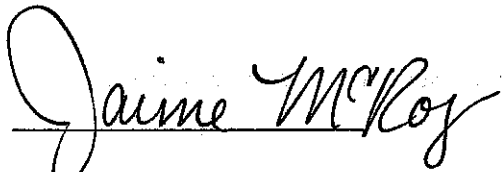
Strategic Plan – Crouch (chair), Ellis, McRoy

On a motion by Ellis and a second by Crouch, the board approved resignations from Information Clerk Hannah Couch effective 1/4/22 and Janitor Sarah Green effective 1/15/22. 6-0

The board was given a 2022 detailed meeting schedule.

The board was given the opportunity to complete a Board Conflict of Interest Form if they felt it necessary.

On a motion by Ellis and a second by McRoy, the board adjourned at 4:57 pm. 6-0

A handwritten signature in black ink that reads "Jaime McRoy". The signature is written in a cursive style with a horizontal line drawn across the middle of the name.

Jaime McRoy, Secretary