

Board Minutes

Jackson County Public Library

March 21, 2022

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

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

Members absent: Don Myers and Eunice Lacey

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

On a motion by Crouch and a second by McRoy, the board approved the consent agenda. 5-0

On a motion by Ellis and a second by McRoy, the board approved the agenda with the change to table the facility cost evaluation. 5-0

On a motion by Lorenzo and a second by McRoy, the minutes were approved from the February board meeting. 5-0

On a motion by Ellis and a second by Crouch, the board approved the March financial report. 5-0

On a motion by Crouch and a second by Ellis, the board approved the March claims. 5-0

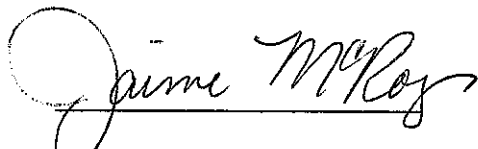
On a motion by McRoy and a second by Lorenzo, the board approved the 2022-2023 Capital Projects Plan. 5-0

On a motion by Ellis and a second by McRoy, the board approved the appointment of Maintenance Specialist Brandon Joray, effective 3/28/22. 5-0

Director Aker discussed Oktoberfest parking.

Director Aker discussed some highlights of the 2021 Annual Report.

The board adjourned by consensus at 5:10 pm.



Jaime McRoy, Secretary