

MINUTES
JACKSON COUNTY PUBLIC LIBRARY
APRIL 29, 2022

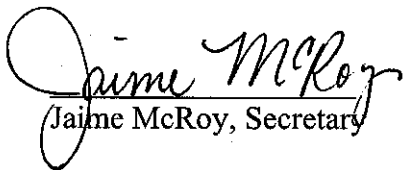
After a 2:45 pm Executive Session to discuss litigation, President Dan Davis called to order the April 29 special meeting of the Jackson County Public Library board of trustees at 3 PM at the Seymour Library.

Board members present: Dan Davis, Matt Lorenzo, Sally Crouch, Eunice Lacey, Jaime McRoy, Don Myers, and Kathy Ellis

Staff present: Library Director Julia Aker and Library Administrator Mary Reed

A motion was made by Myers and a second by Lacey, to instruct our attorney, Alexander Will, of Frost Brown Todd LCC, to approve the terms of the England vs JCPL settlement agreement that was presented to the board and approved to pay the ACLU attorney fees in the amount of \$22,500. Cincinnati Insurance has agreed to reimburse the library for those fees in order to settle the claim.

On a motion by Ellis and a second by Lorenzo, the board meeting was adjourned.


Jaime McRoy, Secretary

Board Minutes
Jackson County Public Library
April 18, 2022

After a 3:30 pm executive session to discuss pending litigation, President Davis called to order the April 18, 2022 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, Don Myers

Members absent: Jaime McRoy

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, Circulation Assistant Christina Hime, and Lori McDonald from The Tribune

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

On a motion by Lacey and a second by Crouch, the agenda was approved. 6-0

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

On a motion by Ellis and a second by Myers, the financial report was approved as presented by Reed. 6-0

On a motion by Myers, and a second by Lorenzo, the April claims were approved. 6-0

Circulation Assistant Jordann Malone gave a report on her job duties.

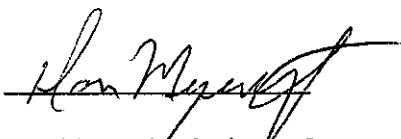
On a motion by Myers and a second by Lacey, the board approved a facility cost evaluation as presented by Reed. 6-0

On a motion by Ellis and a second by Lacey, the board approved the Circulation Policy as presented. 6-0

On a motion by Crouch and a second by Myers, the board approved changes to the Credit Cards and Accounts Policy. 6-0

On a motion by Crouch and a second by Lacey, the board approved spending this year's \$1322 grant from the library endowment at the Community Foundation of Jackson County to purchase outside lockers for Crothersville and Medora libraries. 5-0 (Davis abstain)

On a motion by Ellis and a second by Lacey, the board adjourned at 5:07 pm. 6-0



Don Myers, Jr., Assistant Secretary