

Board Minutes

Jackson County Public Library

May 16, 2022

President Davis called to order the May 16, 2022, meeting of the Jackson County Public Library Board of Trustees at 4:30 pm.

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

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, Teen Specialist Hillary Pacheco, and Lori McDonald from The Tribune

On a motion by Crouch and a second by McRoy, the board approved the consent agenda. 7-0

On a motion by Ellis and a second by Lacey, the board approved the agenda. 7-0

On a motion by Myers and a second by Ellis, the board approved the April 18th minutes. 7-0

On a motion by Crouch and a second by McRoy, the board approved the April 29th minutes. 7-0

On a motion by Crouch and a second by Lacey, the financial report was approved. 7-0

On a motion by Ellis and a second by Lorenzo, the May claims were approved. 7-0

Teen Specialist Hillary Pacheco shared with the board about teen programs and her Leadership Jackson County project establish Volunteer Connections to be maintained by Jackson County United Way.

On a motion by Myers and a second by Crouch, the board approved the Personnel Committee Salary Changes as presented. 7-0

On a motion by Myers and a second by McRoy, the board approved the Personnel Committee Policy Changes as presented. 7-0

On a motion by McRoy and a second by Myers, the board approved the appointment of Youth Services Program Assistant Grace Furlow, effective 5/17/22, and the resignation of Circulation Assistant Ronni Jaeger effective May 24 and Janitor Teresa Thompson effective May 27. 7-0

On a motion by Crouch and a second by Ellis, the board approved two teen after hours programs October 14 in Crothersville and October 28 in Seymour from 5:30 pm – 8:00 pm. 7-0

The board adjourned by consensus at 5:30 p.m. 7-0

Jaime McRoy, Secretary