

Board Minutes
Jackson County Public Library
June 20, 2022

President Davis called to order the June 20, 2022 meeting of the Jackson County Public Library Board of Trustees at 4:30 p.m.

Members present: Dan Davis, Eunice Lacey, Matt Lorenzo, Jaime McRoy, Don Myers

Members absent: Sally Crouch, Kathy Ellis

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, Information Services Manager Janet Hensen, Terrence Tracey, Sandi Hall, and Lori McDonald

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

On a motion by Myers and a second by Lorenzo, the agenda was approved with an addition of Terrence Tracey to discuss Oktoberfest parking. 5-0

On a motion by McRoy and a second by Lacey, the May minutes were approved. 5-0

On a motion by Myers and a second by Lacey, the financial report was approved as presented by Reed. 5-0

On a motion by Lorenzo, and a second by Myers, the June claims were approved. 5-0

Information Services Manager Janet Hensen gave a staff report.

Board members received an evaluation form for Director Julia Aker that is due to Personnel Committee Chairman Don Myers Jr. by the next board meeting.

On a motion by McRoy and a second by Lorenzo, the board approved appointments of janitors Don Weaver, effective 6/13/22 and Tim Tabor, effective 6/20/22, and Information Services Clerk Tiffany York, effective 6/20/22. 5-0

On a motion by McRoy and a second by Lacey, the board approved changes to the Information Services Policy. 4-1 Myers opposed

On a motion by McRoy and a second by Lorenzo, the board approved closing in the future for any Evergreen Indiana upgrades. 5-0

Terrence Tracey spoke about Oktoberfest parking being a donation and not a mandatory fee.

On a motion by Myers and a second by Lacey, the board adjourned at 5:25 pm. 5-0

Don Myers, Assistant Secretary