

Board Minutes

Jackson County Public Library

July 18, 2022

President Davis called to order the July 18, 2022, meeting of the Jackson County Public Library Board of Trustees at 4:30 pm at the Crothersville Library.

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

Members absent: Eunice Lacey, Don Myers, Jaime McRoy

Staff present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, and Crothersville Coordinator Cindy Huckleberry

On a motion by Crouch and a second by Lorenzo, the board approved the consent agenda. 4-0

On a motion by Ellis and a second by Crouch, the board approved the agenda. 4-0

On a motion by Lorenzo and a second by Ellis, the board approved the June minutes. 4-0

On a motion by Ellis and a second by Lorenzo, the board approved the financial report. 4-0

On a motion by Ellis and a second by Crouch, the board approved the July claims. 4-0

Cindy Huckleberry gave a report on current and upcoming programs at the Crothersville Library.

The board discussed possible change in current hours after Labor Day.

On a motion by Ellis and a second by Lorenzo, the board approved the Purchasing Policy as presented. 4-0

On a motion by Crouch and a second by Lorenzo, the board approved continuing to be a member of the Consortium for Public Library Internet Access in 2023-2024. 4-0

On a motion by Ellis and a second by Lorenzo, the board adjourned at 5:05 p.m. 4-0

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Kathy Ellis, Vice President