

Board Minutes

Jackson County Public Library

August 15, 2022

President Davis called to order the August 15, 2022, meeting of the Jackson County Public Library Board of Trustees at 4:30 pm at the Seymour Library after a 4:00 pm executive session to discuss the director evaluation.

Members present: Sally Crouch, Dan Davis, Kathy Ellis (left at 5:00 pm), Eunice Lacey, Matt Lorenzo, Jaime McRoy, and Don Myers

Others present: Director Julia Aker, Administrator Mary Reed, Outreach Services Assistant Jillian Vaughn, and Administrative Assistant Rhonda Fitzwater, Lori McDonald

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

On a motion by Crouch and a second by McRoy, the board approved the agenda with an addition to the Director's Report, City of Seymour right of way for Second Street project. 7-0

On a motion by Ellis and a second by Lacey, the board approved the July minutes. 6-0

On a motion by Ellis and a second by Crouch, the board approved the August financial report. 6-0

On a motion by Ellis and a second by Crouch, the board approved the August claims. 6-0

The board heard a staff report from Outreach Services Assistant Jillian Vaughn.

On a motion by Myers and a second by Crouch, the board approved a 5% overall salary increase for 2023 budgetary purposes. 7-0

On a motion by Myers and a second by Ellis, the board approved Personnel Policy changes as presented. 7-0

The board of trustees looked at preliminary 2023 operating fund budget numbers. Administration will submit Form 3 to the Gateway with those numbers.

On a motion by Lorenzo, and a second by Crouch, the board approved the appointment of Youth Services Program Assistant Brenda Shore, effective 8/22/22. 6-0

On a motion by Crouch and a second by Lacey, the board approved the Social Media Policy as presented. 6-0

On a motion by Myers and a second by Crouch the board approved donating 18 square feet of property at Second and Poplar Streets to the City of Seymour after receiving approval from State Board of Accounts. President Dan Davis will sign off on the donation. 6-0

On a motion by Lacey and a second by Lorenzo, the meeting was adjourned at 5:13 pm. 6-0

Jaime McRoy

Jaime McRoy, Secretary