

Board Minutes  
Jackson County Public Library  
October 17, 2022

President Davis called to order the October 17, 2022 meeting of the Jackson County Public Library Board of Trustees at 4:30 pm.

Members present: Dan Davis, Eunice Lacey, Jaime McRoy, Don Myers, Kathy Ellis, Matt Lorenzo, and Sally Crouch (4:59 pm).

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, and Circulation Manager Christina Hime.

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

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

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

After an overview of the 2023 Operating Budget, a motion was made by Myers and a second by McRoy to approve the 2023 Budget as presented. 6-0

On a motion by Ellis and a second by Lacey, the Financial Report was approved as presented by Reed. 6-0

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

President's Report: Davis reported that the nominating committee of McRoy (chair), Lacey, and Myers will present a ballot at the November meeting and will have the election at the December meeting. New officers will take effect in January.

Staff Report: Hime gave the board a report on Circulation and noted an increase in customers returning to the library.

Administrator's Report: Reed reported on Health, Vision and Life Insurance with SIHO starting December 1. On a motion by McRoy and a second by Myers, the renewal was approved as presented. 6-0

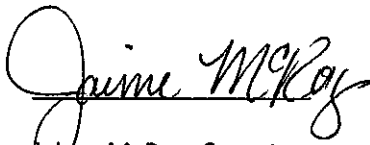
On a motion by Ellis and a second by Lacey, the board approved 2023 closing dates. 6-0

On a motion by McRoy and a second by Lacey, the board approved an after-hours lock-in for grades 3-5 on January 20, 2023. 6-0

On a motion by Ellis and a second by McRoy, the board approved 2023 board meeting dates. 7-0

On a motion by Crouch and second by McRoy, the Property & Building Use Policy was approved as presented. 7-0

On a motion by Myers and second by Lorenzo, the meeting was adjourned at 5:10 pm. 6-0

  
Jaime McRoy, Secretary