

Board Minutes
Jackson County Public Library
November 21, 2022

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

Members absent: Jaime McRoy and Don Myers

Others present: Director Julia Aker, Administrative Assistant Rhonda Fitzwater, and Mary Beth Adams

On a motion by Crouch and a second by Ellis, the board approved the consent agenda. 5-0

On a motion by Ellis and a second by Lorenzo, the board approved the agenda with a correction to remove the staff report. 5-0

On a motion by Ellis and a second by Crouch, the board approved the October minutes with a correction to add Matt Lorenzo as being present. 5-0

On a motion by Lorenzo and a second by Lacey, the board approved the financial report presented by Fitzwater. 5-0

On a motion by Crouch and a second by Lorenzo, the board approved the November claims. 5-0

The nominating committee presented a slate of officers for 2023 to be approved at the December meeting: President Dan Davis, Vice President Jaime McRoy, Secretary Matt Lorenzo, Assistant Secretary Kathy Ellis, and Treasurer Mary Reed.

On a motion by Crouch and a second by Lacey, the board approved the Internet Acceptable Use Policy as presented. 5-0

On a motion by Crouch and a second Lacey, the board approved an alarm system upgrade. 5-0

On a motion by Ellis and a second by Lacey, the board approved a Supplemental Pay on November 25 for 4 part-time staff members at \$250.00 (less than 6 months with the library), 13 part-time staff members at \$500.00, and 14 full-time staff at \$1000.00, paying all payroll taxes so employees would get the full amount. 5-0

On a motion by Ellis and a second by Lacey, the meeting was adjourned at 5:08 pm. 5-0



Kathy Ellis, Vice President