

Board Minutes

Jackson County Public Library

September 19, 2022

President Davis called to order the September 19, 2022 meeting of the Jackson County Public Library Board of Trustees at 4:30 p.m.

Members present: Sally Crouch, Dan Davis, Kathy Ellis, Eunice Lacey, Matt Lorenzo, Jaime McRoy, and Don Myers

Others present: Director Julia Aker, Administrative Assistant Rhonda Fitzwater, Administrator Mary Reed, Head of Youth Services Lola Snyder, and Lori McDonald from The Tribune.

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

On a motion by McRoy and a second by Lacey, the board approved the agenda with the addition of the Administrator's Report. 7-0

President Davis opened, Myers move, and McRoy seconded to close the Public Hearing on the 2023 budget with no public comments. 7-0

On a motion by Crouch and a second by Ellis, August minutes were approved. 7-0

On a motion by Ellis and a second by Lacey, the board approved the September financial report presented by Reed. 7-0

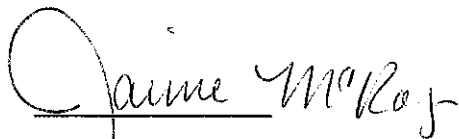
On a motion by Crouch and a second by McRoy, the board approved the September claims. 7-0

The Board Member Self-Evaluation and Office/Committee Interest Form will go to Director Aker (top) and Nominating Committee Chair, McRoy(bottom).

Administrator Reed distributed an updated cost evaluation for the Crothersville and Medora branches, that included the hours added the first week in September.

On a motion by Ellis and a second by McRoy, the board approved the appointment of Circulation Assistant Lacy Kinnett effective 9/12/22. 7-0

On a motion by Myers and a second by Lorenzo the board adjourned at 5:06 pm. 7-0



Jaime McRoy, Secretary