

Board Minutes

Jackson County Public Library

December 19, 2022

President Davis called to order the December 19, 2022, regular 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

Members absent: Don Myers

Staff Present: Director Julia Aker, Administrator Mary Reed, and Administrative Assistant Rhonda

Davis signed his oath of office, having been re-appointed by the County Council through December 31, 2026.

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

On a motion by Crouch and a second by McRoy, the board approved the agenda. 6-0

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

On a motion by Lacey and a second by Crouch, the financial report was approved as presented. 6-0

On a motion by Ellis and a second by McRoy, the board approved authorization for payment of claims on hand to end of the fiscal year. 6-0

On a motion by Lorenzo and a second by McRoy, the board approved December claims. 6-0

On a motion by Nominating Committee Chair McRoy and a second by Ellis, the board elected 2023 officers: President Dan Davis, Vice President Jaime McRoy, Secretary Matt Lorenzo, Assistant Secretary Kathy Ellis, and Treasurer Mary Reed. 6-0

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

On a motion by Lorenzo and a second by Crouch, the board approved the 2023 salary resolution and pay rates as presented. 6-0

On a motion by McRoy and a second by Ellis, the board approved the surplus list as presented. 6-0

On a motion by Crouch, and a second by Lacey, the board approved out of state travel to the ALA Conference in Chicago for Aker and Davis. 6-0

The board thanked Sally Crouch for her 18 years of service, which ended December 31, 2022.

On a motion by McRoy and a second by Lacey, the board adjourned at 5:12 p.m. 6-0

A handwritten signature in cursive script that reads "Jaime McRoy". The signature is written in black ink and is positioned above a horizontal line.

Jaime McRoy, Secretary