

Board Minutes

Jackson County Public Library

January 16, 2023

President Davis called to order the January 16, 2023, annual meeting of the Jackson County Public Library board of finance at 4:30 p.m.

Members present: Dan Davis, Kathy Ellis, Matt Lorenzo, and Jaime McRoy

Members absent: Eunice Lacey

Staff Present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, Youth Services Assistant Stephanie Sluder.

Lori McDonald from The Tribune also present

On a motion by McRoy and a second by Ellis, the Board of Finance elected Davis as president and Lorenzo as secretary then held its annual meeting. 4-0

On a motion by Ellis and a second by McRoy, the board approved the investment report as presented. 4-0

The Board of Finance meeting was closed by consensus.

In the regular board meeting, on a motion by Ellis and a second by McRoy, the board approved the consent agenda. 4-0

On a motion by McRoy and a second by Lorenzo, the board approved the agenda. 4-0

On a motion by Ellis and a second by Lorenzo, the board approved the December minutes. 4-0

On a motion by McRoy and a second by Lorenzo, the end of the year 2022 financial report was approved. 4-0

On a motion by Ellis and a second by Lorenzo, the January financial report was approved. 4-0

On a motion by Lorenzo and a second by McRoy, the end of the year 2022 claims were approved. 4-0

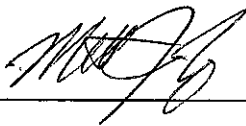
On a motion by McRoy and a second by Lorenzo, the board approved the January claims. 4-0

The board heard a report from Youth Services Assistant Stephanie Sluder.

On a motion by Ellis and a second by McRoy, the board approved retirement from Information Services Assistant Kathi Linz effective 2/10/23, appointment of Information Services Assistant Tiffany York, effective 1/9/23, and resignation of Crothersville Coordinator Cindy Huckleberry effective 1/24/23. 4-0

The board was given the opportunity to complete a Board Conflict of Interest Form if they felt it necessary.

On a motion by Ellis and a second by McRoy, the board adjourned at 4:53 pm. 4-0



Matt Lorenzo, Secretary