

Board Minutes

Jackson County Public Library

February 20, 2023

President Davis called to order the February 20, 2023, regular meeting of the Jackson County Public Library board of trustees at 4:30 p.m.

Members present: Dan Davis, Kathy Ellis, Bonnye Good, Eunice Lacey, Matt Lorenzo, Jaime McRoy, and Curt Schleibaum

Staff Present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, and Head of Collection Development Monica Riley

Lori McDonald from The Tribune was also present.

Oaths of office for new board members Bonnye Good and Curt Schleibaum were held.

Good was appointed by the Jackson County Council to fill the unexpired term of Don Myers Jr. through December 31, 2024. Schleibaum was appointed by the Seymour Community Schools board for a 4-year term through December 31, 2026.

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

On a motion by McRoy and a second by Ellis, the board approved the agenda with an addition to the Director's Report, resignation of Information Services Manager Janet Hensen effective 3/24/23. 7-0

On a motion by McRoy and a second by Ellis, the board approved the January minutes. 7-0

On a motion by McRoy and a second by Good, the February financial report was approved. 7-0

On a motion by Lorenzo and a second by Ellis, the February claims were approved. 7-0

Reed gave a report on security concerns at the Medora Library.

A staff report was given by Head of Collection Development Monica Riley.

President Dan Davis appointed committees for the year: budget- Ellis (chair), Lacey, and Lorenzo; nominating-Lacey (chair), McRoy, and Schleibaum; personnel-Lorenzo (chair), Ellis, and Good; and strategic plan-McRoy (chair), Good, and Schleibaum

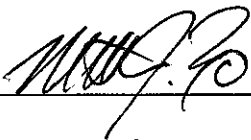
On a motion by Good and a second by Schleibaum, the board approved Affirmation of Internal Controls. 7-0

The board tabled the Board Bylaws.

On a motion by Good and a second by Schleibaum, the board approved the proposed changes to the Collection Development Policy. 7-0

On a motion by Ellis and a second by McRoy, the board approved resignations for Information Services Assistant Teen Specialist Hillary Pacheco, effective 2/7/23 and resignation of Head of Information Services Janet Hensen, effective 3/24/23. Appointments of Information Services Assistant Teen Specialist Kristi Gray, effective 2/1/23 and Information Services Clerk Olivia (Mazie) Caudill, effective 2/2/23, and Circulation Assistant Kaitlyn McMahon, effective 2/8/23.

On a motion by Good and a second by Lacey, the board adjourned at 5:23 pm. 7-0



Matt Lorenzo, Secretary