

Board Minutes

Jackson County Public Library

March 20, 2023

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

Members present: Dan Davis, Kathy Ellis, Eunice Lacey, and Jaime McRoy

Members absent: Bonnye Good, Matt Lorenzo, and Curt Schleibaum

Staff Present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, and Maintenance Specialist Brandon Joray

On a motion by Ellis and a second by Lacey, the board approved the consent agenda. 4-0

On a motion by Ellis and a second by Lacey, the board approved the agenda with the change of removing By Laws policy review from the Director's Report. 4-0

On a motion by McRoy and a second by Lacey, the minutes were approved from the February board meeting. 4-0

On a motion by Ellis and a second by Lacey, the board approved the March financial report. 4-0

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

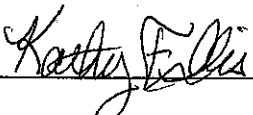
Maintenance Specialist Brandon Joray gave a staff report.

On a motion by Lacey and a second by Ellis, the board approved the 2023-2024 Capital Projects Plan. 4-0

On a motion by Ellis and a second by Lacey, the board approved the resignation of Youth Services Program Assistant Grace Furlow, effective 4/29/23, the and appointment of Information Services Manager Lisa Barrett, effective 4/3/23.

Director Aker discussed some highlights of the 2022 Annual Report.

On a motion by Ellis and a second by Lacey, the board adjourned at 5:33 pm. 4-0



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Kathy Ellis, Assistant Secretary