

Board Minutes  
Jackson County Public Library  
April 17, 2023

President Davis called to order the April 17, 2023 meeting of the Jackson County Public Library Board of Trustees at 4:30 p.m.

Members present: Dan Davis, Kathy Ellis, Eunice Lacey, Matt Lorenzo, Curt Schleibaum

Members absent: Jaime McRoy and Bonnye Good

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, Circulation Manager Christina Hime, Technical Services Clerk Dawn Jackson, and Lori McDonald from The Tribune

On a motion by Ellis and a second by Lacey, the consent agenda was approved. 5-0

On a motion by Ellis and a second by Schleibaum, the agenda was approved with changes to the staff report taking Stephanie Sluder off and adding Dawn Jackson, adding to the Director's Report resignation of Information Services Manager Lisa Barrett, effective April 14, 2023. 5-0

On a motion by Schleibaum and a second by Ellis, the March minutes were approved. 5-0

On a motion by Lacey and a second by Lorenzo, the financial report was approved as presented by Reed. 5-0

On a motion by Ellis, and a second by Lacey, the April claims were approved. 5-0

Technical Services Clerk, Dawn Jackson report on her job duties and Leadership Jackson County. Circulation Manager Christina Hime also gave a staff report mainly focusing on expansion of the Seed Library.

On a motion by Schleibaum and a second by Lacey, the board approved the appointment of Youth Services Program Specialist Heather Gibson effective 4/10/23, and the resignation of Information Services Manager Lisa Barrett effective 4/14/23.

On a motion by Ellis and a second by Lorenzo, the board approved the Circulation Policy as presented. 5-0

On a motion by Ellis and a second by Lacey, the board approved spending this year's \$1610 grant from the library endowment and Tuesday Club grant at the Community Foundation of Jackson County to purchase a second outdoor table for the Seymour Library. 4-0 (Davis abstain) Any remaining funds would support the seed library.

On a motion by Schleibaum and a second by Lacey, the board adjourned at 5:09 pm. 5-0

Board Minutes

Jackson County Public Library

May 15, 2023

President Davis called to order the May 15, 2023, meeting of the Jackson County Public Library Board of Trustees at 4:30 pm.

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

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, Head of Youth Services Lola Snyder

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

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

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

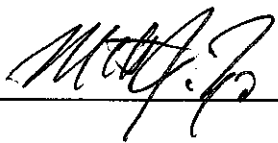
On a motion by McRoy and a second by Good, the financial report was approved. 7-0

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

Head of Youth Services Lola Snyder shared with the board about the Summer Learning Program.

On a motion by Lorenzo and a second by Lacey, the board approved a teen after-hours lock-in on October 27 in Seymour 5:30–8:00 pm. 7-0

On a motion by Ellis and a second by Lacey, the board adjourned at 4:54 pm. 7-0



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Matt Lorenzo, Secretary

Board Minutes  
Jackson County Public Library  
June 19, 2023

President Davis called to order the June 19, 2023 meeting of the Jackson County Public Library Board of Trustees at 4:30 p.m.

Members present: Dan Davis, Bonnye Good, Eunice Lacey, Jaime McRoy, Curt Schleibaum

Members absent: Matt Lorenzo and Kathy Ellis

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, Information Services Coordinator Tiffany York, and Lori McDonald from the Tribune

On a motion by Good and a second by Lacey, the consent agenda was approved. 5-0

On a motion by McRoy and a second by Good, the agenda was approved. 5-0

On a motion by McRoy and a second by Good, the May minutes were approved. 5-0

On a motion by Good and a second by Lacey, the financial report was approved as presented by Reed. 5-0

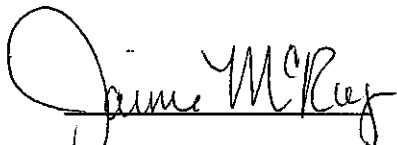
On a motion by McRoy, and a second by Lacey, the June claims were approved. 5-0

Information Services Coordinator Tiffany York gave a staff report.

Board members received an evaluation form for Director Julia Aker that is due to Personnel Committee Chairman Matt Lorenzo by the next board meeting.

Aker reported Davis and herself would attend the American Library Association Conference in Chicago June 22-27.

On a motion by Good and a second by Lacey, the board adjourned at 4:48 pm. 5-0



Jaime McRoy, Vice President