

Board Minutes

Jackson County Public Library

August 21, 2023

President Davis called to order the August 21, 2023, meeting of the Jackson County Public Library Board of Trustees at 4:30 pm at the Crothersville Library after a 4:00 pm executive session to discuss the director evaluation.

Members present: Dan Davis, Kathy Ellis, Bonnye Good, Eunice Lacey, Matt Lorenzo

Members absent: Jaime McRoy and Curt Schleibaum

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, and Circulation Assistant Teresa Black

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

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

On a motion by Good and a second by Lacey, the board approved the July minutes. 5-0

On a motion by Ellis and a second by Lorenzo, the board approved the August financial report. 5-0

On a motion by Good and a second by Ellis, the board approved the August claims. 5-0

The board heard a staff report from Circulation Assistant Teresa Black about the Crothersville Library.


On a motion by Lorenzo and a second by Lacey, the board approved a 4% salary increase for 2024 budgetary purposes for assistants and janitors and 2% for Aker. 5-0

On a motion by Ellis and a second by Good, the board approved Personnel Policy changes as presented. 5-0

On a motion by Lacey and a second by Lorenzo, the board approved closing the Seymour and Crothersville libraries November 17 and Seymour Library November 18 for the Evergreen Upgrade. 5-0

On a motion by Good and a second by Lorenzo, the board approved out of state travel for the PLA conference April 3-5, 2024 for 5 staff members. 5-0

On a motion by Lacey and a second by Lorenzo, the meeting was adjourned at 5:13 pm. 6-0



Matt Lorenzo, Secretary