

Board Minutes

Jackson County Public Library

July 24, 2023

President Davis called to order the July 24, 2023, meeting of the Jackson County Public Library Board of Trustees at 4:30 pm.

Members present: Dan Davis, Matt Lorenzo, Jaime McRoy, and Curt Schleibaum

Members absent: Kathy Ellis, Bonnye Good, and Eunice Lacey

Staff present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, and Outreach Services Assistant Jillian Vaughn

On a motion by Schleibaum and a second by Lorenzo, the board approved the consent agenda and the agenda with the tabling personnel policy and adding August 18 under the Director's Report. 4-0

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

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

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

Outreach Services Assistant Jillian Vaughn gave a staff report on Discovery Bus programs and stops. 4-0

Aker and Davis gave a report on the ALA Conference they attended in June.

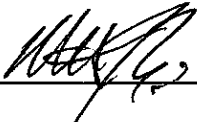
On a motion by McRoy and a second by Lorenzo the board approved resignations from Head of Youth Services Lola Snyder effective 7/21/23 and Information Services Coordinator Tiffany York, effective 7/22/23. 4-0

On a motion by Schleibaum and a second by McRoy, the board approved the Purchasing Policy as presented. 4-0

On a motion by Lorenzo and a second by Schleibaum, the board approved continuing to be a member of the Consortium for Public Library Internet Access in 2024-2025. 4-0

On a motion by McRoy and a second by Lorenzo, the board approved closing at noon for the FOP Car Show on Friday, August 18. 4-0

On a motion by Schleibaum and a second by Lorenzo, the board adjourned at 4:45 p.m. 4-0



Matt Lorenzo, Secretary