

Board Minutes

Jackson County Public Library

September 18, 2023

President Davis called to order the September 18, 2023 meeting of the Jackson County Public Library Board of Trustees at 4:30 p.m.

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

Members absent: Kathy Ellis

Others present: Director Julia Aker, Administrative Assistant Rhonda Fitzwater, Administrator Mary Reed, and Teen Specialist Kristi Gray

On a motion by Good and a second by Lacey, the board approved the consent agenda and agenda, removing the Influenza Policy. 6-0

President Davis opened, Schleibaum moved, and Lorenzo seconded to close the Public Hearing on the 2024 budget with no public comments. 6-0

On a motion by Good and a second by Lacey, August minutes were approved. 6-0

On a motion by McRoy and a second by Lacey, the board approved the September financial report presented by Reed. 6-0

On a motion by Lorenzo and a second by Good, the board approved the September claims. 6-0

Teen Specialist Kristi Gray gave a report on her position, that she has held since February. She has worked at the library for 5 years and attended the ILF Youth Services Conference on August 14.

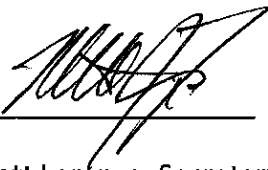
The Board Member Self-Evaluation and Office/Committee Interest Form will go to Director Aker (top) and Nominating Committee Chair, Lacey (bottom).

Reed reported on a revision to the 2023 Capital Projects Plan. On a motion by Lorenzo and a second by Good, the board approved removing the purchase of a new van and approved spending the funds on an electronic sign. 6-0

On a motion by Good and a second by McRoy, the board approved the appointment of Information Services Clerk Amanda Linville, effective 9/5/23 and Circulation Assistant Jonathen Andujo, effective 9/11/23, and the resignation of Information Services Assistant Trina Roark, effective 9/28/23. 6-0

On a motion by McRoy and a second by Lacey, the board approved the appointment of Youth Services Manager Stephanie Sluder, effective 9/18/23; and Information Services Coordinator Kristi Gray, effective 9/18/23. 6-0

The board adjourned by consensus at 5:10 pm. 6-0

A handwritten signature in black ink, appearing to read "Matt Lorenzo", is written over a solid horizontal line.

Matt Lorenzo, Secretary