

Board Minutes
Jackson County Public Library
October 16, 2023

President Davis called to order the October 16, 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, and Curt Schleibaum

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, and Circulation Assistant Jordann Malone.

On a motion McRoy and a second by Good, the consent agenda and agenda were approved, removing the collection agency report from the consent agenda and adding Seymour Parks and Rec. Christmas parade, December 16 to the agenda. 7-0

On a motion by Lorenzo and a second by Lacey, the minutes were approved. 7-0

After an overview of the 2024 Operating Budget, a motion was made by Ellis and a second by McRoy to approve the 2024 Budget as presented. 7-0

On a motion by Good and a second by Lacey, the Financial Report was approved as presented by Reed.7-0

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

President's Report: Davis reported that the nominating committee of Lacey (chair), McRoy, and Schleibaum will present a ballot at the November meeting and will have the election at the December meeting. New officers will take effect in January.

Staff Report: Malone gave the board a report on Circulation.

Administrator's Report: Reed reported on Health, Vision and Life Insurance with SIHO starting December 1, there will be a 4% increase. Delta Dental there will be an 8% increase. On a motion by Good and a second by Lorenzo, the renewal was approved as presented. 7-0

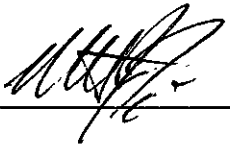
On a motion by Ellis and a second by Schleibaum, the board approved 2024 closing dates. 7-0

On a motion by Lorenzo and a second by Lacey, the board approved 2024 board meeting dates. 7-0

On a motion by McRoy and second by Good, the Influenza Pandemic Policy was approved as presented. 7-0

On a motion by McRoy and second by Lacey, the Meeting Space Policy was approved as presented. 7-0

On a motion by Ellis and second by Lacey, the meeting was adjourned at 5:15 pm. 7-0



Matt Lorenzo, Secretary