

Board Minutes

Jackson County Public Library

November 20, 2023

Members present: Dan Davis, Kathy Ellis, Bonnye Good, Eunice Lacey, Jaime McRoy

Members absent: Matt Lorenzo and Curt Schleibaum

Others present: Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, IT Specialist Ben Boyer

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

On a motion by Ellis and a second by Lacey, the board approved the agenda with the addition of supplemental pay to the Director's Report. 5-0

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

On a motion by McRoy and a second by Good, the board approved the financial report presented by Reed. 5-0

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

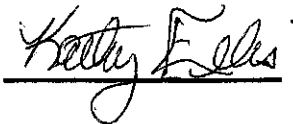
The nominating committee presented a slate of officers for 2024 to be approved at the December meeting: President Dan Davis, Vice President Jaime McRoy, Secretary Matt Lorenzo, Assistant Secretary Kathy Ellis, and Treasurer Mary Reed.

The board heard a report from IT Specialist Ben Boyer

On a motion by Good and a second by Lacey, the board approved the appointments of Youth Services Program Specialist Mandi Coffey effective 10/23/23; Information Services Clerk Peyton Campbell, effective 11/3/23; and Information Services Clerk Chrissy Dodson, effective 11/6/23. 5-0

On a motion by McRoy and a second by Ellis, the board approved a Supplemental Pay on November 22 for 5 part time staff members at \$250.00 (less than 6 months with the library), 12 part time staff members at \$500.00, and 14 full – time staff at \$1000.00. 5-0

On a motion by Ellis and a second by Lacey, the meeting was adjourned at 4:54 pm. 5-0



Kathy Ellis, Assistant Secretary