

Board Minutes

Jackson County Public Library

December 18, 2023

President Davis called to order the December 18, 2023, regular meeting of the Jackson County Public Library board of trustees at 4:30 p.m.

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

Staff Present: Administrator Mary Reed, and Administrative Assistant Rhonda Fitzwater

On a motion by Good and a second by Lacey, the board approved the consent agenda. 7-0

On a motion by Lorenzo and a second by Ellis, the board approved the agenda. 7-0

On a motion by Good and a second by Lacey, the board approved the November minutes. 7-0

On a motion by Ellis and a second by Good, the financial report was approved as presented. 7-0

On a motion by Lacey and a second by Schleibaum, the board approved authorization for payment of claims on hand to end of the fiscal year. 7-0

On a motion by Lorenzo and a second by Lacey, the board approved December claims. 7-0

On a motion by Nominating Committee Chair Lacey and a second by Good, the board elected 2024 officers: President Dan Davis, Vice President Jaime McRoy, Secretary Matt Lorenzo, Assistant Secretary Kathy Ellis, and Treasurer Mary Reed. 7-0

On a motion by Ellis and a second by McRoy, the board approved the 2024 salary resolution as presented. 7-0

On a motion by Ellis and a second by Lacey, the board approved the surplus list as presented. 7-0

On a motion by Lacey and a second by Lorenzo, the board adjourned at 4:57 p.m. 7-0



Matt Lorenzo, Secretary