

Board Minutes

Jackson County Public Library

January 15, 2024

President Davis called to order the January 15, 2024, annual meeting of the Jackson County Public Library board of finance at 4:30 p.m.

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

Members absent: Eunice Lacey

Staff Present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater

On a motion by McRoy and a second by Good, the Board of Finance elected Davis as president and Lorenzo as secretary then held its annual meeting. 6-0

On a motion by Good and a second by Schleibaum, the board approved the investment report as presented. 6-0

On a motion by Ellis and a second by Good the board approved to cancel check # 202101 to Pitney Bowes for \$86.99 from 2020. 6-0

On a motion by Good and a second by Schleibaum the Board of Finance meeting was closed. 6-0

In the regular board meeting, on a motion by Ellis and a second by Lorenzo, the board approved the consent agenda. 6-0

On a motion by McRoy and a second by Good, the board approved the agenda. 6-0

On a motion by Ellis and a second by Good, the board approved the December minutes. 6-0

On a motion by McRoy and a second by Schleibaum, the end of the year 2023 financial report was approved. 6-0

On a motion by McRoy and a second by Schleibaum, the end of the year 2023 claims were approved. 6-0

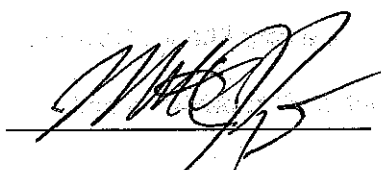
On a motion by Good and a second by McRoy, the January financial report was approved. 6-0

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

On a motion by Schleibaum and a second by Good, that board approved Affirmation of Internal Controls. 6-0

The board was given the opportunity to complete a Board Conflict of Interest Form if they felt it necessary.

On a motion by Ellis and a second by Lorenzo, the board adjourned at 5:01 pm. 6-0



Matt Lorenzo, Secretary