

Board Minutes

Jackson County Public Library

February 19, 2024

President Davis called to order the February 19, 2024, regular meeting of the Jackson County Public Library board of trustees at 4:30 p.m

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

Members absent: Kathy Ellis

Staff Present: Director Julia Aker, Administrator Mary Reed, and Head of Collection Development Monica Boyer

On a motion by Good and a second by Lacey, the board approved the consent agenda as presented. 6-0

On a motion by McRoy and a second by Lorenzo, the board approved the agenda as presented, noting that there were no revisions to the by-laws. (6-0)

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


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

On a motion by Schleibaum and a second by Good, the February claims were approved. 6-0

A staff report was given by Head of Collection Development Monica Riley.

On a motion by Lorenzo and a second by Good, the board approved the changes to the Collection Development Policy. 6-0

On a motion by Lacey and a second by Good, the board was adjourned at 5:08 pm. 6-0



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Matt Lorenzo, Secretary