

Board Minutes

Jackson County Public Library

March 18, 2024

President Davis called to order the March 20, 2024, regular meeting of the Jackson County Public Library board of trustees at the Medora Library at 4:30 p.m.

Members present: Dan Davis, Kathy Ellis, Eunice Lacey, Matt Lorenzo, and Jaime McRoy

Members absent: Bonnye Good and Curt Schleibaum

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

On a motion by Lacey and a second by Lorenzo, 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 change of staff report by Mary Reed. 5-0

On a motion by McRoy and a second by Lacey, the minutes were approved from the February board meeting. 5-0

On a motion by Ellis and a second by McRoy, the board approved the March financial report. 5-0

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

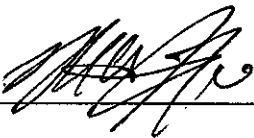
Reed gave a staff report.

On a motion by Lorenzo and a second by Ellis, the board approved the 2024-2025 Capital Projects Plan. 5-0

On a motion by Ellis and a second by Lacey, the board approved the resignation of Janitor Don Weaver effective 3/22/24. 5-0

Director Aker discussed some highlights of the 2023 Annual Report.

On a motion by Ellis and a second by Lacey, the board adjourned at 5:06 pm. 5-0



Matt Lorenzo, Secretary

Board Minutes
Jackson County Public Library
April 15, 2024

President Davis called to order the April 15, 2024 meeting of the Jackson County Public Library Board of Trustees at 4:30 p.m. in the Seymour Library Conference Room.

Members present: Dan Davis, Kathy Ellis (after minutes were approved), Bonnye Good, Eunice Lacey, Matt Lorenzo, Jaime McRoy, Curt Schleibaum

Others present: Director Julia Aker, Administrative Assistant Rhonda Fitzwater, Circulation Manager Christina Hime, and Chey Smith from The Tribune

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

On a motion by Schleibaum and a second by Lorenzo, the agenda was approved with changes to the Director's Report of BZA meeting and teen lock in. 6-0

On a motion by Lacey and a second by McRoy, the March minutes were approved. 6-0

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

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

Circulation Manager Christina Hime gave a staff report, thanking the board for PLA Conference attendance and eclipse closing.

Aker gave a PLA Conference report.

On a motion by Schleibaum and a second by Ellis, the board approved the appointment of Janitor Randy Cockerham, effective 3/27/24. 7-0

On a motion by Schleibaum and a second by Good, the board tabled the Circulation Policy, pending shared policy revisions. 7-0

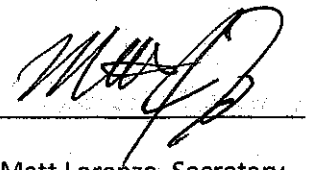
On a motion by Ellis and a second by Good, the board approved Credit Cards & Accounts Policy. 7-0

On a motion by Ellis and a second by Lacey, the board tabled spending this year's \$1,636 grant from the library endowment fund and Tuesday Club grant at the Community Foundation of Jackson County. 6-0 (Davis abstain)

The board also learned that an adjacent property owner will go to the Seymour Board of Zoning Appeals on April 23 to request approval of a garage with a loft to become a living quarters.

On a motion by Ellis and a second by Lacey, the board approved a teen lock in, 5:30-8 pm on Friday July 12 at the Seymour Library. 7-0

On a motion by Lacey and a second by Good, the board adjourned at 5:03 pm. 7-0

A handwritten signature in black ink, appearing to read 'M. Lorenzo', is written over a horizontal line.

Matt Lorenzo, Secretary

Board Minutes
Jackson County Public Library
May 20, 2024

President Davis called to order the May 20, 2024 meeting of the Jackson County Public Library Board of Trustees at 4:30 pm.

Members present: Dan Davis, Matt Lorenzo, Eunice Lacey, Kathi Ellis, Curt Schleibaum, and Bonnye Good.

Members absent: Jamie McRoy

Others present: Director Julia Aker, Administrator Mary Reed, and Information Services Coordinator Kristi Gray.

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

On a motion by Ellis and a second by Lacey, the agenda was approved as presented. 6-0

On a motion by Schleibaum and a second by Ellis, the April 15, 2024 minutes were approved with a revision. 6-0

On a motion by Good and a second by Lorenzo, the Financial Report was approved as presented by Reed. 6-0

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

Staff Report: Gray gave a report on the Summer Learning Program and an update on Information Services.


Director's Report: On a motion by Lorenzo and a second by Lacey, the resignations of Youth Services Assistant Brenda Shore, Circulation Assistant Jonathen Andujo and Youth Program Specialist Chelsea Busby were approved (6-0) and the appointment of Youth Services Assistant Kaitlyn McMahon was approved. (6-0)

The Circulation Policy was approved as presented by a motion by Ellis and seconded by Lorenzo. (6-0)

The Information Services Policy was approved as presented by a motion by Lorenzo and seconded by Schleibaum. (6-0). The InterLibrary Loan Lending Policy was approved as presented by a motion by Lorenzo and seconded by Schleibaum. (6-0)

A motion was made by Ellis and a second by Lacey to approve using the Community Foundation Endowment and the Tuesday Club Library Endowment for the purchase of Nintendo Switch w/Mario Cart and Controllers for all three locations. (5-0) Davis abstained from the vote.

On a motion by Schleibaum and second by Lorenzo, the meeting was adjourned at 5:00 pm. 6-0



Matt Lorenzo, Secretary