

Board Minutes

Jackson County Public Library

January 20, 2025

President Davis called to order the January 15, 2025, annual meeting of the Jackson County Public Library board of finance at 4:30 p.m.

Members present: Dan Davis, Kathy Ellis, Kathi Hackney, Matt Lorenzo, Jaime McRoy, and Curt Schleibaum

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

Others present: Chey Smith from The Tribune

Kathi Hackney took her oath of office. She is appointed by the Jackson County Council through December 31, 2028. Jaime McRoy was re-appointed by the Jackson County Commissioners through December 31, 2028.

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

Reed presented the 2024 investment report that now includes Trust INdiana. 6-0

On a motion by Schleibaum and a second by Ellis the board approved canceling 3 checks from 2022. 6-0

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

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

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

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

On a motion by Schleibaum and a second by Ellis, the end of the year 2024 financial report was approved. 6-0

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

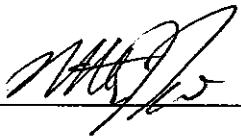
On a motion by Lorenzo and a second by Schleibaum, the end of the year 2024 claims and the January 2025 claims were approved. 6-0

Davis appointed the following committees: budget--Kathy Ellis (chair), Hackney, Lorenzo; nominating--Curt Schleibaum (chair), McRoy; personnel--Lorenzo (chair), Ellis, Hackney; and strategic plan--McRoy (chair), Schleibaum.

On a motion by McRoy and a second by Schleibaum, 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, and one was submitted by Lorenzo.

On a motion by Ellis and a second by Lorenzo, the board adjourned at 5:05 pm. 6-0

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

Matt Lorenzo, Secretary