

Board Minutes
Jackson County Public Library
October 21, 2024

President Davis called to order the October 21, 2024 meeting of the Jackson County Public Library Board of Trustees at 4:30 pm after a 4:15 pm executive session to discuss personnel.

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

Members absent: Eunice Lacey and Jaime McRoy

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, and Circulation Assistant Jordann Malone.

On a motion Good and a second by Ellis, the consent agenda and agenda were approved, adding Seymour Parks and Rec. Christmas parade, December 21 to the agenda. 5-0

On a motion by Ellis and a second by Schleibaum, the September minutes were approved. 5-0

After an overview of the 2025 Operating Budget, a motion was made by Ellis and a second by Good to approve the 2025 Budget as presented. 5-0

On a motion by Ellis and a second by Good, the Financial Report was approved as presented by Reed. 5-0

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

President's Report: Davis reported that the nominating committee of Lacey (chair), McRoy, and Schleibaum will present a ballot at the November meeting and will have the election at the December meeting. New officers will take effect in January.

Staff Report: Malone gave the board a report on Circulation.

Good gave an update on the ISL Pub. Lib. Def. Committee.

Administrator's Report: Reed reported on Health, Vision and Life Insurance with SIHO starting December 1, there will be a 15.9% increase. Delta Dental there will be an 8% increase. On a motion by Lorenzo and a second by Good, the renewal was approved as presented. 5-0

On a motion by Ellis and a second by Schleibaum, the board approved the appointment of Information Services Assistant, Teen Specialist Amanda Linville effective 9/18/24 and Information Services Clerk Mandi Neidige effective 10/7/24. 5-0

On a motion by Ellis and a second by Good, the board approved 2025 closing dates. 5-0

On a motion by Lorenzo and a second by Good, the board approved 2025 board meeting dates. 5-0

On a motion by Lorenzo and second by Schleibaum, the Property and Building Use Policy was approved as presented. 5-0

On a motion by Ellis and second by Schleibaum, the Meeting Space Policy was tabled. 5-0

On a motion by Lorenzo and a second by Ellis, the board approved after hours parking lot use by SP&R on December 21. 5-0

On a motion by Lorenzo and second by Good, the meeting was adjourned at 5:38 pm. 5-0

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

Matt Lorenzo, Secretary