

Board Minutes

Jackson County Public Library

November 18, 2024

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

Others present: Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, IT Specialist Ben Boyer, and Jared Reedy from The Tribune

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 Ellis, the board approved the agenda. 6-0

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

On a motion by Ellis and a second by Schleibaum, the board approved the financial report presented by Reed. 6-0

On a motion by Good and a second by Lorenzo, the board approved the November claims. 6-0

The board heard a report from IT Specialist Ben Boyer.

The nominating committee will present a slate of officers for 2025 to be approved at the December meeting.

On a motion by Lorenzo as personnel committee chairman and a second by Schleibaum, the board approved a Supplemental Pay on November 21 for 3 part time staff members at \$250.00 (less than 6 months with the library), 14 part time staff members at \$500.00 and 1 full-time less than 6 months, and 13 full – time staff at \$1000.00. 6-0

Aker discussed the 2025-2027 Strategic Plan.

On a motion by Schleibaum and a second by McRoy, the board approved the Meeting Spaces Policy as presented. 5-0

On a motion by Lorenzo and a second by Schleibaum, the board approved the Internet Acceptable Use Policy as presented. 6-0

On a motion by Good and a second by Schleibaum, the board approved out of state travel for Aker to Cleveland for OverDrive Digipalooza August 12-1, 2025. 6-0

On a motion by Ellis and a second by Good, the meeting was adjourned at 5:15 pm. 6-0

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

Matt Lorenzo, Secretary