

Board Minutes

Jackson County Public Library

December 16, 2024

President Davis called to order the December 16, 2024, regular meeting of the Jackson County Public Library board of trustees at 4:30 p.m.

Members present: Dan Davis, Kathy Ellis, Bonnye Good, Jaime McRoy (4:31pm), Matt Lorenzo, Curt Schleibaum

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

On a motion by Good and a second by Schleibaum, the board approved the consent agenda. 5-0

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

On a motion by Schleibaum and a second by Good, the board approved the November minutes. 5-0

On a motion by Ellis and a second by Good, the financial report was approved as presented. 6-0

On a motion by Schleibaum and a second by McRoy, the board approved authorization for payment of claims on hand to end of the fiscal year. 6-0

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

On a motion by Nominating Committee Chair Schleibaum and a second by Good, the board elected 2025 officers: President Dan Davis, Vice President Kathy Ellis, Secretary Matt Lorenzo, Assistant Secretary Jaime McRoy, and Treasurer Mary Reed. 6-0

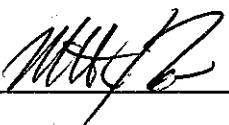
On a motion by Good and a second by Schleibaum, the board approved the 2025-2027 Strategic Plan. 6-0

On a motion by Ellis and a second by Schleibaum, the board approved Internal Controls. 6-0

On a motion by Lorenzo and a second by Schleibaum, the board approved the 2025 salary resolution and pay rates as presented. 6-0

On a motion by Ellis and a second by Good, the board approved the surplus list as presented. 6-0

On a motion by Ellis and a second by Good, the board adjourned at 4:55 p.m. 6-0



Matt Lorenzo, Secretary