

Board Minutes

Jackson County Public Library

February 17, 2025

President Davis called to order the February 17, 2025, meeting of the Jackson County Public Library board of trustees at 4:30 p.m.

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

Members absent: Kathy Ellis

Staff Present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, and Head of Collection Development Monica Riley

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

On a motion by Hackney and a second by McRoy, the board approved the agenda with an addition to the Director's Report, appointment of Youth Services Assistant Hannah Harris effective 2/18/25. 5-0

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

On a motion by Schleibaum and a second by Lorenzo, the February financial report was approved. 5-0

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

A staff report was given by Head of Collection Development Monica Riley.

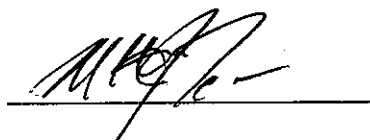
On a motion by Lorenzo and a second by Schleibaum, the board approved a quote from Ubiquity for Crothersville and Medora security cameras.

On a motion by McRoy and a second by Schleibaum, the board approved end of service for Outreach Services Assistant Julie Rumph, effective 1/27/25 and appointments of Youth Services Assistant Hannah Harris, effective 2/18/25 and Outreach Services Assistant Kaitlyn McMahon, effective 2/5/25.

On a motion by Lorenzo and a second by Schleibaum, the board approved the changes to the Board Bylaws. 5-0

On a motion by Schleibaum and a second by Hackney, the board approved the Collection Development Policy as presented. 5-0

On a motion by Lorenzo and a second by Hackney, the board adjourned at 5:17 pm. 5-0

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

Matt Lorenzo, Secretary