

Board Minutes

Jackson County Public Library

March 18, 2024

President Davis called to order the March 20, 2024, regular meeting of the Jackson County Public Library board of trustees at the Medora Library at 4:30 p.m.

Members present: Dan Davis, Kathy Ellis, Eunice Lacey, Matt Lorenzo, and Jaime McRoy

Members absent: Bonnye Good and Curt Schleibaum

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

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

On a motion by Ellis and a second by Lacey, the board approved the agenda with the change of staff report by Mary Reed. 5-0

On a motion by McRoy and a second by Lacey, the minutes were approved from the February board meeting. 5-0

On a motion by Ellis and a second by McRoy, the board approved the March financial report. 5-0

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

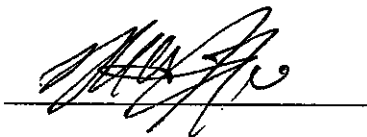
Reed gave a staff report.

On a motion by Lorenzo and a second by Ellis, the board approved the 2024-2025 Capital Projects Plan. 5-0

On a motion by Ellis and a second by Lacey, the board approved the resignation of Janitor Don Weaver effective 3/22/24. 5-0

Director Aker discussed some highlights of the 2023 Annual Report.

On a motion by Ellis and a second by Lacey, the board adjourned at 5:06 pm. 5-0

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

Matt Lorenzo, Secretary