

Board Minutes

Jackson County Public Library

March 10, 2025

Vice President Ellis called to order the March 10, 2025, regular meeting of the Jackson County Public Library board of trustees at the Medora Library at 4:30 p.m.

Members present: Kathy Ellis, Matt Lorenzo, Jaime McRoy, and Curt Schleibaum

Members absent: Dan Davis and Kathi Hackney

Staff Present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater. Maintenance Specialist Brandon Joray

On a motion by Lorenzo and a second by Schleibaum, the board approved the consent agenda. 4-0

On a motion by Lorenzo and a second by Schleibaum, the board approved the agenda. 4-0

On a motion by Schleibaum and a second by McRoy, the minutes were approved from the February board meeting. 4-0

On a motion by Lorenzo and a second by McRoy, the board approved the March financial report. 4-0

On a motion by Lorenzo and a second by Schleibaum, the board approved the March claims. 4-0

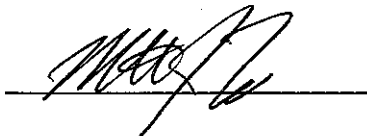
Due to extensive repairs, the Discovery Bus is off the road until its replacement arrives later this year.

Brandon Joray, Maintenance Specialist gave a staff report.

On a motion by Lorenzo and a second by Schleibaum, the board approved the 2025-2026 Capital Projects Plan. 4-0

Director Aker discussed some highlights of the 2024 Annual Report.

On a motion by Schleibaum and a second by Lorenzo, the board adjourned at 4:58 pm. 4-0



Matt Lorenzo, Secretary