

Board Minutes
Jackson County Public Library
April 15, 2024

President Davis called to order the April 15, 2024 meeting of the Jackson County Public Library Board of Trustees at 4:30 p.m. in the Seymour Library Conference Room.

Members present: Dan Davis, Kathy Ellis (after minutes were approved), Bonnye Good, Eunice Lacey, Matt Lorenzo, Jaime McRoy, Curt Schleibaum

Others present: Director Julia Aker, Administrative Assistant Rhonda Fitzwater, Circulation Manager Christina Hime, and Chey Smith from The Tribune

On a motion by Good and a second by Lacey, the consent agenda was approved. 6-0

On a motion by Schleibaum and a second by Lorenzo, the agenda was approved with changes to the Director's Report of BZA meeting and teen lock in. 6-0

On a motion by Lacey and a second by McRoy, the March minutes were approved. 6-0

On a motion by Good and a second by McRoy, the financial report was approved as presented by Fitzwater. 7-0

On a motion by Ellis, and a second by McRoy, the April claims were approved. 7-0

Circulation Manager Christina Hime gave a staff report, thanking the board for PLA Conference attendance and eclipse closing.

Aker gave a PLA Conference report.

On a motion by Schleibaum and a second by Ellis, the board approved the appointment of Janitor Randy Cockerham, effective 3/27/24. 7-0

On a motion by Schleibaum and a second by Good, the board tabled the Circulation Policy, pending shared policy revisions. 7-0

On a motion by Ellis and a second by Good, the board approved Credit Cards & Accounts Policy. 7-0

On a motion by Ellis and a second by Lacey, the board tabled spending this year's \$1,636 grant from the library endowment fund and Tuesday Club grant at the Community Foundation of Jackson County. 6-0 (Davis abstain)

The board also learned that an adjacent property owner will go to the Seymour Board of Zoning Appeals on April 23 to request approval of a garage with a loft to become a living quarters.

On a motion by Ellis and a second by Lacey, the board approved a teen lock in, 5:30-8 pm on Friday July 12 at the Seymour Library. 7-0

