

Board Minutes
Jackson County Public Library
April 21, 2025

President Davis called to order the April 21, 2025 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, Kathi Hackney, Matt Lorenzo, Jaime McRoy, Curt Schleibaum

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

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

On a motion by Schleibaum and a second by Ellis, the agenda was approved with changes to the to the Director's Report under personnel. 6-0

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

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

On a motion by Lorenzo, and a second by Ellis, the April claims were approved. 6-0

Circulation Manager Christina Steinkamp gave a staff report.

On a motion by Schleibaum and a second by Ellis, the board approved the resignation of Youth Services Program Assistant Mandi Coffey, effective 7/25/25; and appointment of Youth Services Program Assistant Michelle Aviotti effective 5/7/25. 6-0

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

On a motion by Hackney and a second by McRoy, the board approved spending this year's \$1608 grant from the library endowment fund and Tuesday Club grant at the Community Foundation of Jackson County on the large print collection. 5-0 (Davis abstain)

On a motion by Lorenzo and a second by Schleibaum, the board adjourned at 5:20 pm. 6-0


Matt Lorenzo, Secretary