**Board Minutes**

**Jackson County Public Library**

**May 20, 2024**

President Davis called to order the May 20, 2024 meeting of the Jackson County Public Library Board of Trustees at 4:30 pm.

Members present: Dan Davis, Matt Lorenzo, Eunice Lacey, Kathi Ellis, Curt Schleibaum, and Bonnye Good.

Members absent: Jamie McRoy

Others present: Director Julia Aker, Administrator Mary Reed, and Information Services Coordinator Kristi Gray.

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

On a motion by Ellis and a second by Lacey, the agenda was approved as presented. 6-0

On a motion by Schleibaum and a second by Ellis, the April 15, 2024 minutes were approved with a revision. 6-0

On a motion by Good and a second by Lorenzo, the Financial Report was approved as presented by Reed. 6-0

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

Staff Report: Gray gave a report on the Summer Learning Program and an update on Information Services.

Director's Report: On a motion by Lorenzo and a second by Lacey, the resignations of Youth Services Assistant Brenda Shore, Circulation Assistant Jonathen Andujo and Youth Program Specialist Chelsea Busby were approved (6-0) and the appointment of Youth Services Assistant Kaitlyn McMahon was approved. (6-0)

The Circulation Policy was approved as presented by a motion by Ellis and seconded by Lorenzo. (6-0)

The Information Services Policy was approved as presented by a motion by Lorenzo and seconded by Schleibaum. (6-0). The InterLibrary Loan Lending Policy was approved as presented by a motion by Lorenzo and seconded by Schleibaum. (6-0)

A motion was made by Ellis and a second by Lacey to approve using the Community Foundation Endowment and the Tuesday Club Library Endowment for the purchase of Nintendo Switch w/Mario Cart and Controllers for all three locations. (5-0) Davis abstained from the vote.

On a motion by Schleibaum and second by Lorenzo, the meeting was adjourned at 5:00 pm. 6-0

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Matt Lorenzo, Secretary