

## Board Minutes

### Jackson County Public Library

May 19, 2025

President Davis called to order the May 19, 2025, meeting of the Jackson County Public Library Board of Trustees at 4:30 pm after an executive session at 4:00 pm to discuss personnel.

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, Maintenance Specialist Brandon Joray, Information Services Coordinator Kristi Gray, and Chey Smith from the Tribune

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

On a motion by Lorenzo and a second by Schleibaum, the board approved the agenda with the additions of Admin report after the staff report. Resignations of Youth Services Program Specialist Mandi Coffey effective 5/8/25 instead of 7/25/25, Information Services Clerk Mandi Neidige effective 6/2/25, and Circulation Assistant Linda Hacker effective 6/28/25. 6-0

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

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

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

Information Services Coordinator Kristi Gray, gave a staff report on the Information Services Department and the Summer Learning Program.

Administrator Mary Reed and Maintenance Specialist Brandon Joray gave the board a report on building safety improvements.

On a motion by Schleibaum and a second by Lorenzo, the board approved a \$22,761 quote from Fine Line Window Tinting to install shatterproof laminate for downstairs windows and all offices. 6-0

On a motion by Lorenzo and a second by Hackney, the board approved resignations of Youth Services Program Specialist Mandi Coffey effective 5/8/25 instead of 7/25/25, Information Services Clerk Mandi Neidige effective 6/2/25, and Circulation Assistant Linda Hacker effective 6/28/25. 6-0

On a motion by Schleibaum and a second by Lorenzo, the board approved the Information Services Policy as presented. 6-0

On a motion by Lorenzo and a second by Ellis, the board approved InterLibrary Loan Policy as presented. 6-0

On a motion by Ellis and a second by Lorenzo, the board adjourned at 5:02 pm. 6-0



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Matt Lorenzo, Secretary