

Board Minutes
Jackson County Public Library
June 17, 2024

President Davis called to order the June 17, 2024 meeting of the Jackson County Public Library Board of Trustees at 4:30 p.m.

Members present: Dan Davis, Kathy Ellis, Bonnye Good, Eunice Lacey, Matt Lorenzo, Jaime McRoy, and Curt Schleibaum

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, and Chey Smith from the Tribune

On a motion by Good and a second by Lacey, the consent agenda was approved. 7-0

On a motion by Lorenzo and a second by Good, the agenda was approved. 7-0

On a motion by Ellis and a second by Lacey, the May minutes were approved. 7-0

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

On a motion by Good, and a second by Lorenzo, the June claims were approved. 7-0

On a motion by Lorenzo and a second by Lacey, the board approved \$.50 hourly increase effective June 30 for the July 18, 2024 payroll. 7-0

On a motion by Lorenzo, and a second by Schleibaum, the board approved a 4% pay increase for budgetary purposes for 2025. 7-0

On a motion by Lorenzo, and a second by McRoy, the board approved the personnel policy as presented. 7-0

Board members received an evaluation form for Director Julia Aker that is due to Personnel Committee Chairman Matt Lorenzo by the next board meeting.

On a motion by Good and a second by Schleibaum, the board adjourned at 4:55 pm. 7-0


Matt Lorenzo, Secretary