

## Board Minutes

### Jackson County Public Library

July 15, 2024

President Davis called to order the July 24, 2023, meeting of the Jackson County Public Library Board of Trustees at 4:30 pm.

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

Members absent: Bonnye Good

Staff present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, Outreach Services Assistant Julie Rumph, 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 McRoy and a second by Lorenzo, the board approved the agenda. 6-0

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

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

On a motion by Ellis and a second by Lacey, the board approved the July claims. 6-0

Outreach Services Assistant Julie Rumph gave a staff report on Discovery Bus programs and stops.

On a motion by Lorenzo and a second by Schleibaum, the board approved continuing to be a member of the Consortium for Public Library Internet Access in 2025-2026. 6-0

The board discussed plans for the upcoming 2025-2027 Strategic Plan.

On a motion by Schleibaum and a second by Lorenzo, the board adjourned at 4:50 p.m. 6-0

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Matt Lorenzo, Secretary