

Board Minutes

Jackson County Public Library

August 19, 2024

President Davis called to order the August 19, 2024, meeting of the Jackson County Public Library Board of Trustees at 4:30 pm at the Crothersville Library after a 4:00 pm executive session to discuss the director evaluation.

Members present: Dan Davis, Bonnye Good, Eunice Lacey, Jaime McRoy, Curt Schleibaum

Members absent: Kathy Ellis and Matt Lorenzo

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater

On a motion by Good and a second by McRoy, the board approved the consent agenda. 5-0

On a motion by Schleibaum and a second by McRoy, the board approved the agenda, with one correction of Reed doing the staff report for Teen Specialist Mazie Caudill. 5-0

On a motion by Schleibaum and a second by McRoy, the board approved the July minutes. 5-0

On a motion by Good and a second by Schleibaum, the board approved the August financial report. 5-0

On a motion by McRoy and a second by Good, the board approved the August claims. 5-0

Mary Reed gave a staff report from teen specialist Mazie Caudill, due to her being needed for desk coverage in Seymour.

On a motion by Good and a second by Schleibaum, the board approved Purchasing Policy changes as presented. 5-0

The Seymour Library will be closed on Saturday, November 23 for the Evergreen Indiana Upgrade.

The board heard Strategic Plan Progress.

On a motion by Schleibaum and a second by Good, the meeting was adjourned at 5:11 pm. 5-0



Matt Lorenzo, Secretary