

## Board Minutes

### Jackson County Public Library

September 16, 2024

Vice President McRoy called to order the September 16, 2024 meeting of the Jackson County Public Library Board of Trustees at 4:30 p.m.

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

Members absent: Dan Davis and Bonnye Good

Others present: Director Julia Aker, Administrative Assistant Rhonda Fitzwater, Administrator Mary Reed, and Youth Services Manager Stephanie Sluder

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

On a motion by Lorenzo and a second by Lacey, the board approved with the addition to Directors Report, personnel resignation of Teen Specialist Mazie Caudill. 5-0

Vice President McRoy opened and by consensus Lacey closed the Public Hearing on the 2025 budget with no public comments. 5-0

On a motion by Ellis and a second by Lacey, August minutes were approved. 5-0

On a motion by Ellis and a second by Lacey, the board approved the September financial report presented by Reed. 5-0

On a motion by Schleibaum and a second by Lorenzo, the board approved the September claims. 5-0

Youth Services Manager Stephanie Sluder gave a report.

The Board Member Self-Evaluation and Office/Committee Interest Form will go to Director Aker (top) and Nominating Committee Chair, Lacey (bottom) by the October meeting.

Administrator Reed gave an update on the sprinter van. On a motion by Lorenzo and a second by Schleibaum, out of state travel approval was given for Aker and Reed, to travel from Louisville to Greensboro, NC on October 9 and 10 to select interior components. 5-0

On a motion by Ellis and a second by Lorenzo, the board approved adding an insert to the Personnel Policy instead of a separate Influenza Pandemic Policy. 5-0

On a motion by Schleibaum and a second by Lorenzo, the board approved revisions to the Programs Policy. 5-0

On a motion by Lorenzo and a second by Schleibaum, the board approved an after-hours lock-in February 14, 2025, from 5:30-8:30 pm for grades 3-5 in Seymour. 5-0

On a motion by Ellis and a second by Lacey, the board approved the resignation of Teen Specialist Mazie Caudill. 5-0

On a motion by Ellis and a second by Lorenzo, that board adjourned at 5:04 pm. 5-0

A handwritten signature in black ink, appearing to read "Matt Lorenzo", is written over a horizontal line.

Matt Lorenzo, Secretary