

Board Minutes
Jackson County Public Library
June 16, 2025

President Davis called to order the June 16, 2025 meeting of the Jackson County Public Library Board of Trustees at 4:30 p.m.

Members present: Dan Davis, Kathy Ellis, Kathi Hackney, Matt Lorenzo, Jaime McRoy, and Curt Schleibaum

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

On a motion by Ellis and a second by Lorenzo, the consent agenda was approved with the addition of personnel appointment of Information Services Clerk, Kati Curry effective 6/17/25. 6-0

On a motion by Schleibaum and a second by Lorenzo, the agenda was approved. 6-0

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

On a motion by Schleibaum and a second by McRoy, the financial report was approved as presented by Reed. 6-0

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

On a motion by Lorenzo and a second by Schleibaum, the board approved changing hours of operation for Crothersville and Seymour. The Crothersville Library will close on Fridays, effective July 11, and Seymour Library's Saturday hours will change to 9:30 am-1:30 pm, effective July 5. 6-0

On a motion by Lorenzo, and a second by Schleibaum, the board approved a 4% pay increase for budgetary purposes for 2026. 6-0

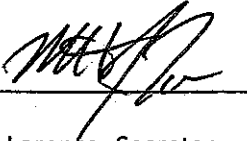
Board members received an evaluation form for Director Julia Aker that is due to Personnel Committee Chairman Matt Lorenzo by the next board meeting.

Administrator Reed gave the board a safety improvements update.

On a motion by Lorenzo, and a second by Schleibaum, the board approved the personnel policy as presented. 6-0

On a motion by Ellis and a second by Schleibaum, the board approved the resignation of Information Services Clerk Chrissy Dodson, effective 6/10/25, and the appointment of Information Services Clerk Kati Curry, effective 6/17/25. 6-0

On a motion by Lorenzo and a second by McRoy, the board adjourned at 5:20 pm. 6-0

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

Matt Lorenzo, Secretary