

Board Minutes

Jackson County Public Library

July 21, 2025

President Davis called to order the July 21, 2025, meeting of the Jackson County Public Library Board of Trustees at 4:30 pm.

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

Staff present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, Outreach Services Assistant Kaitlyn McMahon

On a motion by Ellis and a second by McRoy, the board approved the consent agenda. 6-0

On a motion by Ellis and a second by Lorenzo, the board approved the agenda. 6-0

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

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

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

Outreach Services Assistant Kaitlyn McMahon gave a staff report on Outreach programs and stops.

President Davis gave a report on the ALA Conference he attended in Philadelphia.

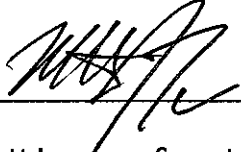
On a motion by Ellis and a second by Hackney, the board approved the appointment of Information Services Clerk Kalie Asbell effective 7/28/25. 6-0

On a motion by McRoy and a second by Lorenzo, the Outreach Services Policy was approved as presented. 6-0

On a motion by Ellis and a second by Schleibaum, the board approved continuing to be a member of the Consortium for Public Library Internet Access in 2026-2027. 6-0

On a motion by Lorenzo and a second by Ellis, the board approved an after-hours teen lock in October 17, 5:30 pm-8:00 pm.

On a motion by Ellis and a second by Hackney, the board adjourned at 5:06 p.m. 6-0



Matt Lorenzo, Secretary