

## Board Minutes

### Jackson County Public Library

August 18, 2025

President Davis called to order the August 18, 2025, 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, Kathy Ellis, Kathi Hackney, Matt Lorenzo, Jaime McRoy, Curt Schleibaum, Chad Wilson

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

Chad Wilson took his oath of office for the appointment by Brownstown, Crothersville, and Medora school boards through December 31, 2027.

On a motion by Ellis and a second by Hackney, the board approved the consent agenda. 7-0

On a motion by Schleibaum and a second by Hackney, the board approved the agenda. 7-0

On a motion by McRoy and a second by Ellis, the board approved the July minutes. 7-0

On a motion by Ellis and a second by Lorenzo, the board approved the August financial report. 7-0

On a motion by Schleibaum and a second by Lorenzo, the board approved the August claims. 7-0

A report was given on the preliminary 2026 budget.

On a motion by Ellis and a second by Hackney, the board approved out of state travel for three staff members to attend the PLA conference April 1-3, 2026 in Minneapolis. 7-0

On a motion by Ellis and a second by Lorenzo, the board approved the appointment of Circulation Assistant Rachel Collins-Callahan effective 8/18/25. 7-0

On a motion by Ellis and a second by Schleibaum, the board approved the Access to Public Records Policy as presented. 7-0

On a motion by McRoy and a second by Hackney, the board approved Purchasing Policy changes as presented. 7-0

On a motion by Ellis and a second by Hackney, the meeting was adjourned at 5:21 pm. 7-0

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

Matt Lorenzo, Secretary