

Board Minutes

Jackson County Public Library

September 15, 2025

President Davis called to order the September 15, 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, Curt Schleibaum, and Chad Wilson

Members absent: Jaime McRoy

Others present: Director Julia Aker, Administrative Assistant Rhonda Fitzwater, Administrator Mary Reed, Youth Services Manager Stephanie Sluder, and Chey Smith from The Tribune.

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

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

On a motion by Ellis and a second by Hackney, President Davis opened and by consensus Hackney closed the Public Hearing on the 2026 budget with no public comments. 6-0

On a motion by Ellis and a second by Hackney, August minutes were approved. 6-0

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

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

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, (bottom) by the October meeting.

On a motion by Ellis and a second by Smith, the board approved the resignation of Youth Services Program Specialist Heather Gibson Effective 9/12/25. 6-0

On a motion by Ellis and a second by Schleibaum, the board approved an after-hours lock-in February 13, 2026, from 5:30-8:30 pm for grades 3-5 in Seymour. 6-0

On a motion by Lorenzo and a second by Schleibaum, that board adjourned at 4:58 pm. 6-0

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

Matt Lorenzo, Secretary