

Board Minutes

Jackson County Public Library

November 17, 2025

Members present: Dan Davis, Kathy Ellis, Kathi Hackney, Jaime McRoy, Curt Schleibaum, and Chad Wilson

Members absent: Matt Lorenzo

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, IT Specialist Ben Boyer, and Chey Smith from The Tribune

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

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

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

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

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

The board heard a report from IT Specialist Ben Boyer.

The nominating committee will present a slate of officers for 2026 to be approved at the December meeting.

On a motion by Ellis as a personnel committee member and a second by Wilson, the board approved a Supplemental Pay on November 21 for 3 part time staff members at \$250.00 (less than 6 months with the library), 10 part time staff members at \$500.00 and 1 full-time less than 1 year, and 13 full time staff at \$1000.00. 6-0

On a motion by Ellis and a second by Schleibaum, the board approved the resignation of Information Services Clerk, Kalie Asbell effective 11/12/25. 6-0

On a motion by Schleibaum and a second by Hackney, the meeting was adjourned at 4:53 pm. 6-0

A handwritten signature in cursive script that reads "Jaime McRoy". The signature is written in dark ink and is positioned above the printed name.

Jaime McRoy, Assistant Secretary