

Board Minutes

Jackson County Public Library

December 15, 2025

President Davis called to order the December 15, 2025, regular meeting of the Jackson County Public Library board of trustees at 4:30 p.m.

Members present: Dan Davis, Kathy Ellis, Matt Lorenzo, Jaime McRoy, Curt Schleibaum, Chad Wilson

Members absent: Kathi Hackney

Others Present: Director Julia Aker, Administrator Mary Reed, and Administrative Assistant Rhonda Fitzwater, Holly Ellis, and Chey Smith

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

On a motion by Ellis and a second by Schleibaum, the board approved the agenda with the addition of end of employment of Sanja Fox effective 12/10. 6-0

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

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

On a motion by Ellis and a second by Schleibaum, the board approved December claims and authorization for payment of claims on hand to end of the fiscal year. 6-0

On a motion by Nominating Committee Chair Schleibaum and a second by Wilson, the board elected 2026 officers: President Dan Davis, Vice President Jaime McRoy, Secretary Matt Lorenzo, Assistant Secretary Curt Schleibaum, and Treasurer Mary Reed. 6-0

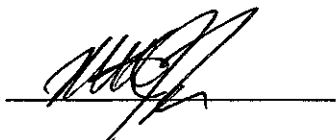
On a motion by Ellis and a second by Lorenzo, the board approved the appointment of Karen Zastawny effective 12/1/25 and the appointment of Information Services Clerk Sanya Fox on 12/9/25 and the end of employment on 12/10/25. 6-0

On a motion by Ellis and a second by Lorenzo, the board approved the 2026 salary resolution and pay rates as presented. 6-0

On a motion by McRoy and a second by Schleibaum, the board approved the surplus list as presented. 6-0

The board was given an update on the 2025-2027 Strategic Plan progress.

On a motion by Ellis and a second by Schleibaum, the board adjourned at 5:25 p.m. 6-0

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

Matt Lorenzo, Secretary