

Board Minutes
Jackson County Public Library
October 20, 2025

President Davis called to order the October 20, 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, Curt Schleibaum, and Chad Wilson

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, Circulation Assistant Jordann Malone, and Chey Smith from The Tribune

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

On a motion ^{by ✓} Ellis and a second by Lorenzo, the agenda was approved with the addition of health, dental and vision insurance to the Administrator's Report and the Director's Report, personnel resignation of Peyton Campbell effective, 10/21/25. 7-0

On a motion by Schleibaum and a second by Hackney, the September minutes were approved. 7-0

A motion was made by Ellis and a second by Hackney to approve the 2026 Budget as presented. 7-0

On a motion by Lorenzo and a second by McRoy, the Financial Report was approved as presented by Reed. 7-0

On a motion by Lorenzo and a second by Hackney, the October claims were approved. 7-0

President's Report: Davis reported that the nominating committee of Schleibaum (chair), McRoy, and Wilson will present a ballot at the November meeting and will have the election at the December meeting. New officers will take effect in January.

Staff Report: Malone gave the board a report on her position in the Circulation Department.

On a motion by Ellis and a second by Lorenzo, the Discovery Bus was declared surplus. Reed reported that an auction would be held with a \$15,000 minimum bid. 7-0

Administrator's Report: Reed reported that Health, Vision and Life Insurance with SIHO and Delta Dental starting December 1, would have a 22% decrease. On a motion by Ellis and a second by Lorenzo, the renewal was approved as presented. 7-0

On a motion by Lorenzo and a second by Hackney, the board approved 2026 closing dates. 7-0

On a motion by Schleibaum and a second by Hackney, the board approved 2026 board meeting dates. 7-0

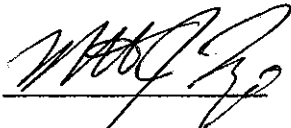
On a motion by Lorenzo and second by Hackney, changes to the Meeting Space Policy were approved. 7-0

On a motion by McRoy and second by Wilson, the Property and Building Use Policy was approved as presented. 7-0

On a motion by Schleibaum and a second by Ellis, the board approved the resignation of Information Services Clerk, Peyton Campbell effective 10/21/25. 7-0

On a motion by Ellis and second by Lorenzo, the meeting was adjourned at 5:17 pm. 7-0

The board visited the new Library on Wheels after the meeting.

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

Matt Lorenzo, Secretary