

Board Minutes

Jackson County Public Library

January 19, 2026

President Davis called to order the January 19, 2026, meeting of the Jackson County Public Library board at 4:30 p.m.

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

Staff Present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater

Others present: Chey Smith from The Tribune

Matt Lorenzo took his oath of office. He is appointed by Seymour Community Schools through December 31, 2029.

Holly Ellis took her oath of office. She is appointed by the Jackson County Commissioners through December 31, 2029.

On a motion by McRoy and a second by Wilson, the annual meeting of the Board of Finance was opened and members elected Davis as president and Lorenzo as secretary. 7-0

On a motion by Lorenzo and a second by Wilson the 2025 investment report detailed by Reed was approved. 7-0

The Board of Finance meeting was closed by consensus.

In the regular board meeting, on a motion by Lorenzo and a second by McRoy, the board approved the consent agenda. 7-0

On a motion by Lorenzo and a second by Hackney, the board approved the agenda with the addition under personnel of appointment of Information Services Clerk, Rachel Cowan effective 1/21/26 7-0

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

On a motion by Schleibaum and a second by Ellis, the end of the year 2025 financial report was approved. 7-0

On a motion by Schleibaum and a second by Ellis, the January financial report was approved. 7-0

On a motion by Schleibaum and a second by McRoy, the end of the year 2025 claims and the January 2026 claims were approved. 7-0

Davis appointed the following committees: budget— McRoy(chair), Hackney, Lorenzo; nominating-- Schleibaum (chair), Ellis, Wilson; personnel--Lorenzo (chair), Ellis, Hackney; and strategic plan--Wilson (chair), McRoy, Schleibaum

On a motion by Ellis and a second by McRoy, that board approved Affirmation of Internal Controls. 7-0

The board was given the opportunity to complete a Board Conflict of Interest Form if they felt it necessary.

On a motion by McRoy and a second by Ellis, the board approved the appointment of Information Services Clerk, Rachel Cowan effective 1/21/26. 7-0

On a motion by Lorenzo and a second by Schleibaum, the board adjourned at 4:59 pm. 7-0

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

Matt Lorenzo, Secretary