

Board Minutes

Jackson County Public Library

March 23, 2026

President Davis called to order the March 23, 2026, regular meeting of the Jackson County Public Library board of trustees at the Medora Library at 4:30 p.m.

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

Members absent: Curt Schleibaum

Staff Present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, Maintenance Specialist Brandon Joray

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

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

On a motion by Ellis and a second by Wilson, the minutes were approved from the February board meeting. 6-0

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

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

Maintenance Specialist Brandon Joray, gave a staff report.

On a motion by Ellis and a second by Lorenzo, the board approved the 2026-2027 Capital Projects Plan. 6-0

On a motion by Lorenzo and a second by Ellis, the board approved to decrease the number of Hoopla uses per month to 5 from 10, effective April 1, 2026. 6-0

On a motion by Lorenzo and a second by Ellis, the board approved the resignation of Youth Services Program Specialist Karen Zastawny effective 3/25/26 and end of service for desk assistant Rachel Collins-Callahan effective 3/14/26. 6-0

Director Aker discussed some highlights of the 2025 Annual Report.

On a motion by Ellis and a second by Lorenzo, the board adjourned at 5:23 pm. 6-0



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Matt Lorenzo, Secretary