

Board Minutes
Jackson County Public Library
June 15, 2026

President Davis called to order the June 15, 2026 meeting of the Jackson County Public Library Board of Trustees at 4:30 p.m.

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

Others present: Director Julia Aker, Administrator Mary Reed, Administrative Assistant Rhonda Fitzwater, and Grant Graves

On a motion by Lorenzo and a second by Hackney, the consent agenda was approved amending taking off Gift & Building Funds. 7-0

On a motion by Ellis and a second by Schleibaum, the agenda was approved with the addition to the Director's Report resignation of Circulation Assistant Lacy Kinnett effective 7/25/26. 7-0

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

On a motion by Ellis and a second by Lorenzo, the financial report was approved as presented by Reed. 7-0

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

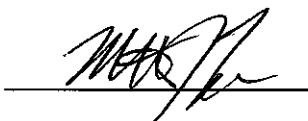
On a motion by Schleibaum and a second by McRoy, the 2027 salary increase for budgetary purposes was tabled. 7-0

Board members received an evaluation form for Director Julia Aker that is due to Personnel Committee Chairman Matt Lorenzo by the next board meeting.

On a motion by Ellis, and a second by Wilson, the board tabled the personnel policy. 7-0

On a motion by Lorenzo and a second by Ellis, the board approved the resignation of Circulation Assistant Lacey Kinnett effective 7/25/26. 7-0

On a motion by Wilson and a second by Lorenzo, the board adjourned at 5:07pm. 7-0


Matt Lorenzo, Secretary