

Board Minutes

Jackson County Public Library

July 20, 2026

President Davis called to order the July 20, 2026, meeting of the Jackson County Public Library Board of Trustees at 4:30 pm.

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

Members absent: Curt Schleibaum

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

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

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

On a motion by Ellis and a second by Hackney, the board approved the June minutes. 6-0

On a motion by McRoy and a second by Hackney, the board approved the financial report. 6-0

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

Outreach Services Assistant Kaitlyn McMahon gave a staff report on Outreach programs and stops.

On a motion by Lorenzo and a second by Wilson, the board approved 2027 salary increases for budgetary purposes. 6-0

On a motion by Lorenzo and a second by Hackney, the board approved the Personnel Policy as presented. 6-0

On a motion by McRoy and a second by Ellis, the board approved an after-hours teen lock in on Friday, October 16, 5:30 pm-8:00 pm.

On a motion by Ellis and a second by Wilson, the board approved out of state travel for the American Library Association Core Forum in Louisville 11/18-20. 6-0

On a motion by Lorenzo and a second by McRoy, the board adjourned at 5:32 p.m. 6-0



Matt Lorenzo, Secretary