

Board Minutes

Jackson County Public Library

August 17, 2026

President Davis called to order the August 17, 2026, meeting of the Jackson County Public Library Board of Trustees at 4:30 pm at the Crothersville Library after a 4:00 pm executive session to discuss the director evaluation.

Members present: Dan Davis, Holly Ellis, Kathi Hackney, Matt Lorenzo, Jaime McRoy, Curt Schleibaum (4:52 pm), Chad Wilson

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

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

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

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

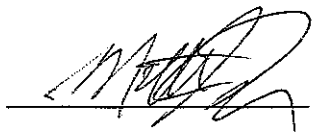
On a motion by Lorenzo and a second by McRoy, the board approved the August financial report. 6-0

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

A report was given on the preliminary 2027 budget.

On a motion by Lorenzo and a second by Hackney, the board approved continuing to be a member of the Consortium for Public Library Internet Access in 2027-2028. 7-0

On a motion by Ellis and a second by Hackney, the meeting was adjourned at 5:08 pm. 7-0

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

Matt Lorenzo, Secretary