Board Minutes

Jackson County Public Library

September 21, 2026

President Davis called to order the September 21, 2026 meeting of the Jackson County Public Library Board of Trustees at 4:30 p.m.

Members present: Dan Davis, Kathy Ellis, Kathi Hackney, Matt Lorenzo, Jaime McRoy, Curt Sheinbaum, (4:34pm) and Chad Wilson

Others present: Director Julia Aker, Administrative Assistant Rhonda Fitzwater, Administrator Mary Reed, Information Services Coordinator Kristi Gray

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

On a motion by Lorenzo and a second by Ellis, the board approved the agenda with the addition of appointment of Makerspace Specialist Jeff Smith, effective 9/21/26. 6-0

On a motion by Ellis and a second by Hackney, President Davis opened and by consensus closed the Public Hearing on the 2027 budget with no public comments. 6-0

On a motion by Hackney and a second by McRoy, August minutes were approved. 7-0

On a motion by McRoy and a second by Lorenzo, the board approved the September financial report presented by Reed. 7-0

On a motion by Ellis and a second by Schleibaum, the board approved the September claims. 7-0

Information Services Coordinator Kristi Gray gave a report.

The Board Member Self-Evaluation and Office/Committee Interest Form will go to Director Aker (top) and Nominating Committee Chair, (bottom) by the October meeting.

On a motion by Lorenzo and a second by Hackney, the board approved the resignation of Youth Services Program Specialist Kara Criswell effective 8/28/26, and the appointments of Youth Services Program Assistant Jerin Stickler-Nolan effective 8/24/26, Bell Ruble, effective 9/21/26, Circulation Assistant Rayna Murphy effective 8/25/26, and Makerspace Specialist Jeff Smith effective 9/21/26. 7-0

On a motion by Schleibaum and a second by Lorenzo, the board approved an after-hours lock-in February 12, 2027, from 5:30-8:30 pm for grades 3-5 in Seymour. 7-0

On a motion by Ellis and a second by Hackney, the Makerspace Specialist position description and Makerspace Policy were approved. 7-0

On a motion by Lorenzo and a second by McRoy, the board adjourned at 5:16 pm. 7-0

Matt Lorenzo, Secretary