Jackson Parish Library Board Jonesboro, Louisiana Regular Board Meeting minutes – August 16, 2021

The Jackson Parish Library Board of Control met on Monday, August 16, 2021, at 4:30 p.m. at the Main Branch of the Jackson Parish Library for the regular monthly board meeting. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Essmeier, Mrs. Cooper, Mrs. Standley, and Mrs. Massey. Also present was the Library Director, Mr. Knox and Assistant Director, Mrs. Robertson. Members absent: Mrs. Crawley, Mrs. Nunn, and Mr. Chatham.

Mrs. Massey led the invocation.

There being no public comments, the Board proceeded with the proposed Agenda.

Mrs. Cooper made the motion to approve the minutes for the July 19, 2021 regular board meeting. Mrs. Essmeier seconded. All yes. Motion carried.

Mrs. Standley made the motion to accept the July financial reports. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Essmeier made the motion to accept the June statistical reports. Mrs. Standley seconded. All yes. Motion carried.

The Director gave updates to ongoing projects.

Mrs. Standley made the motion to adopt the updated 2021 pay schedule and employee levels as authorized by the 2021 budget and presented by the director. Mrs. Cooper seconded. 3 yeas, 1 nay. Motion carried.

Mrs. Massey made the motion to adopt the updated 2021 budget adjustments as presented. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Massey made the motion to allow replacement of lost, worn, and damaged cards free of charge during the month of September, 2021. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Standley made the motion to approve a change in policy to allow worn and damaged cards to be replaced free of charge. Mrs. Cooper seconded. All yes. Motion carried.

The Director announced that the 2021 Trailblazer Board of Trustees meeting is scheduled for Friday, September 24, 2021, at the Union Parish Library.

Mrs. Cooper made the motion to adjourn the meeting. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Carol Massey, Board President

Mr. Floyd Knox, Secretary