

Jackson Parish Library Board
Jonesboro, Louisiana
Regular Board Meeting Minutes – January 18, 2022

The Jackson Parish Library Board of Control met on Tuesday, January 18, 2022, at 4:30 p.m. at the Jonesboro 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. Standley, Mrs. Jenkins, Mrs. Massey and Mr. Chatham. Also present was Judy Robertson, Teresa Carroll, and Angela Walsworth. Members absent: Mrs. Cooper, Mrs. Nunn, and Mrs. Crawley.

Mrs. Jenkins led the invocation.

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

Mrs. Standley made the motion to approve the minutes for the December 14, 2021 regular board meeting. Mr. Chatham seconded. All yes. Motion carried.

Mr. Chatham made the motion to accept the December financial reports. Mrs. Standley seconded. All yes. Motion carried.

Mr. Chatham made the motion to accept the December and 2021 statistical reports. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Massey opened the floor for nominations of officers of the 2022 Jackson Parish Library Board of Control. Mr. Chatham made the motion to nominate Carol Massey as President. No other nominations were made. Ms. Standley seconded. All yes. Motion carried. Mrs. Essmeier made the motion to nominate Ann Standley to be Vice President. No other nominations were made. Mr. Chatham seconded. All yes. Motion carried. Mrs. Standley made the motion to nominate Paula Essmeier as Treasurer. No other nominations were made. Mr. Chatham seconded. All yes. Motion carried.

Mrs. Massey made the motion to adopt a resolution for the elected officer's signatures to be added to the signature cards for the special fund account at Sabine State Bank. Mr. Chatham seconded. All yes. Motion carried.

Mr. Chatham made the motion to authorize the director and two staff members to attend the following upcoming conferences:

Public Library Association Conference in Portland, Oregon on March 22-25, 2022

Louisiana Library Association Conference in Alexandria, LA on March 9-11, 2022

Texas Library Association Conference in Fort Worth, Texas on April 25-28, 2022

Mrs. Jenkins seconded. All yes. Motion carried.

Angela Walsworth updated the Board on the new StoryWalk® collaboration at the track in Chatham.

Judy Robertson updated the Board on the current projects.

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

Mrs. Carol Massey, Board President

Mr. Floyd Knox, Secretary