

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

The Jackson Parish Library Board of Control met on Monday, April 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. Cooper, Mrs. Nunn, Mrs. Standley, Mrs. Massey and Mr. Chatham. Also present was Floyd Knox, Judy Robertson and Angela Walsworth. Members absent: Mrs. Jenkins.

Mrs. Cooper led the invocation.

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

Mrs. Nunn made the motion to approve the minutes for the February 22, 2022, regular board meeting. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Cooper made the motion to accept the February and March financial reports. Mr. Chatham seconded. All yes. Motion carried.

Mrs. Nunn made the motion to accept the February and March statistical reports. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Standley made the motion to accept the Resolution of Respect in loving memory of Mrs. Carolyn Sue Crawley. Mr. Chatham seconded. All yes. Motion carried.

The board discussed the proposal from Kenneth Folden's office. The proposal was tabled at this time.

Mr. Chatham made the motion to approve the change order from Triad builders for the renovations at the Chatham branch. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Cooper made the motion to approve the E-rate technology proposal from Dempsey Business Systems. Mrs. Nunn seconded. All yes. Motion carried.

Since the proposal from Kenneth Folden's office was tabled, the line item for increasing the accounting services needs to be removed from the proposed budget adjustments. Mrs. Essmeier made the motion to adopt the budget adjustments with the accounting services adjustment removed. Mr. Chatham seconded. All yes. Motion carried.

Mrs. Nunn made the motion to accept the online bid through the Louisiana Property Assistance Agency for the purchase of the media box. Mr. Chatham seconded. All yes. Motion carried.

The director updated the Board on the current projects. Angela Walsworth updated the board on the StoryWalk® project coming to Chatham.

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

Mrs. Carol Massey, Board President

Mr. Floyd Knox, Secretary