

Jackson Parish Library Board  
Jonesboro, Louisiana  
Regular Board Meeting Minutes – December 2, 2022

The Jackson Parish Library Board of Control met on Friday, December 2, 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. Standley, Mrs. Jenkins, and Mrs. Massey. Also present was Floyd Knox and Judy Robertson. Members absent: Mrs. Nunn, Mrs. Tew, and Mr. Chatham

Mrs. Standley led the invocation.

There were no public comments so the Board proceeded with the proposed agenda.

Mrs. Cooper made the motion to approve the minutes for the October 25, 2022, regular board meeting. Mrs. Jenkins seconded. All yes. Motion carried.

Mrs. Jenkins made the motion to accept the October financial reports. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Standley made the motion to accept the October statistical reports. Mrs. Jenkins seconded. All yes. Motion carried.

Mrs. Jenkins made the motion to confirm November 24, 2022 as the end of Pam Steven's probationary period. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Cooper made the motion to confirm December 15, 2022 as the end of Lyndsey Matherne's probationary period. Mrs. Jenkins seconded. All yes. Motion carried.

The Director updated the Board on current projects.

The Director presented the board with a change order from Triad Builders to remove one of the trees for the library park project. Mrs. Massey made the motion to accept the change order from Triad Builders of Ruston for \$3,000. Mrs. Essmeier seconded. All yes. Motion carried.

A review of the park by the Fire Marshal has resulted in a change to the area of the "Happy to Chat" bench. This area has been redesigned to be flat without stairs. The official change order will be ready in a few days and is expected to provide a credit for the total project cost. Mrs. Essmeier made the motion to authorize the Director to approve the upcoming change order that results in the project costing less than before. Mrs. Standley seconded. All yes. Motion carried.

The Director presented the board with an amended 2022 budget and 2023 budget. Mrs. Standley made the motion to adopt the amended 2022 budget and 2023 budget as presented. Mrs. Jenkins seconded. All yes. Motion carried.

Mrs. Jenkins made the motion to cancel the meeting scheduled for December 19. The next meeting will be January 17, 2023. Mrs. Cooper seconded. All yes. Motion carried.

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

Mrs. Carol Massey, Board President

Mr. Floyd Knox, Secretary