

Jackson Parish Library Board

Jonesboro, Louisiana

July 15, 2019

The Jackson Parish Library Board of Control met on Monday, July 15, 2019 at 4:30 p.m. at the Main Branch of the Jackson Parish Library. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Cooper, Mrs. Crawley, Mrs. Essmeier, Mrs. Massey, Mrs. Nunn, Mrs. Robinson, Mr. Treadway and the Director, Ms. Nelson. Mrs. Cooper lead the invocation. During the public comment portion of the meeting, Mrs. Sylvia Baker introduced Mrs. Geraldine Daily as a possible candidate for the Library Board. There being no further public comments, the Board proceeded with the proposed Agenda.

Mrs. Crawley made a motion to approve the 2019 June Regular Meeting Minutes with corrections. Mrs. Cooper seconded. All Yes. Motion carried.

Mrs. Robinson made a motion to approve the 2019 June Financials and Statistical Data. Mr. Treadway seconded the motion. All yes. Motion carried.

The Library Director updated the Board on upcoming programming events for Jonesboro and Chatham Branch.

Mrs. Essmeier made a motion to accept credit card policy and missing receipt affidavit as presented with corrections. All yes. Motion carried.

Mrs. Massey made a motion to go into executive session. Mrs. Robinson seconded. All yes. Motion carried. Mrs. Cooper made a motion to come out of executive session with no action taken. Mrs. Nunn seconded. All yes. Motion carried.

Mrs. Essmeier made a motion to not fill the Marketing position that was recently vacated by Emily Arnold. Mrs. Robinson seconded. All yes. Motion carried.

Mrs. Essmeier made the motion that in the absence of a Director that the Board authorizes a pay increase for Angela Holder, Judy Robertson, and Phyllis Moore. This appointment shall continue until one month after a Director is hired. Mrs. Robinson seconded. All yes. Motion carried.

With no further comments, Mrs. Massey made the motion to adjourn the meeting. Mrs. Cooper seconded the motion. Motion carried.

Mrs. Carol Massey, President

Marcie Nelson, Secretary