

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—May 20, 2019

The Jackson Parish Library Board of Control met on Monday, May 20, 2019 at 4:30 pm 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, Mr. Treadway and the Library Director, Ms. Nelson. Mrs. Cooper lead the invocation. There being no public comments, the Board continued with the agenda.

Mr. Crawley made a motion to approve the 2019 April Regular Meeting Minutes. Mrs. Cooper seconded the motion. All yes. Motion carried. Mrs. Cooper made a motion to approve the 2019 April Financials and Statistical Data. Mrs. Coper seconded the motion. All yes. Motion carried.

The Board reviewed the updated policy changes. Mrs. Crawley made a motion to accept the changes to the policy as approved by the Policy Committee. Mrs. Nunn seconded the motion. All yes. Motion carried. The Mr. Treadway made a motion to schedule another Policy Committee Meeting on Friday, June 7, 2019 at 4:30 pm at the Main Branch of the Library and to move the next regularly scheduled Board Meeting is set for Monday, June 24, 2019 at the Main Branch of the Library at 4:30 pm. Mrs. Cooper seconded the motion. All yes. Motion carried.

The Librarian briefed the Board on the upcoming Attorney General Training hosted by the Police Jury.

The Library Director presented the Board with a two and a half month notice of resignation due to another job opportunity. Mrs. Crawley made the motion to accept the Library Director's resignation. Mrs. Cooper seconded the motion. All yes. Motion carried.

Mrs. Massey made the motion to go into executive session. Mrs. Essmeier seconded. All yes. Motion carried.

Mrs. Essmeier made the motion to come out of executive session with no action taken. Mrs. Massey seconded. All yes. Motion carried.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary