

Jackson Parish Library Board

Jonesboro, Louisiana

August 19, 2019

The Jackson Parish Library Board of Control met on Monday, August 19, 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. Massey, Mrs. Nunn, Mr. Treadway, and Interim Directors, Judy Robertson and Angela Holder. Mrs. Crawley lead the invocation. There being no public comments, the Board proceeded with the Agenda.

Mrs. Cooper made a motion to approve the Minutes for May 17, 2019 and June 7, 2019 with corrections. Mr. Treadway seconded. All yes. Motion carried. Mrs. Crawley made a motion to approve the minutes for July 15, 2019, July 22, 2019 and August 8, 2019. Mrs. Cooper seconded. All yes. Motion carried. Mrs. Robinson joined the meeting.

Mrs. Crawley made the motion to approve the 2019 July Financials and Statistical Data. Mrs. Robinson seconded. All yes. Motion carried.

Mrs. Cooper made the motion to approve the Resolution to remove the former Director, Marcie Nelson from the Library's Bank Account. Mr. Treadway seconded. All yes. Motion carried.

Mrs. Massey presented to the Board the CIPA (Child Internet Protection Act) compliance form for E-Rate services. Mrs. Massey announced that the Jackson Parish Library is in full compliance with the requirements for the Child Internet Protection Act. Mrs. Robinson made the motion to accept the CIPA Compliance notice. Mrs. Crawley seconded. All yes. Motion carried.

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

Mrs. Massey made a motion to accept the bid from Southern Charm Cleaning for 5 days a week. Mr. Treadway seconded. All yes. Motion carried.

Mrs. Massey made a motion to extend the time to seek candidates for Library Director till the end of November with readvertisement. Mrs. Crawley seconded. All yes. Motion carried.

The Interim Directors gave the Board of Control updates on Roof repair, Chatham parking, Air conditioner replacements, and the new book drops for the Parish Schools. Mrs. Nunn gave an update on the purchase of the new Bookmobile.

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

Mrs. Carol Massey, President