

Jackson Parish Library Board
Jonesboro, Louisiana
Regular Board Meeting minutes – February 21, 2020

The Jackson Parish Library Board of Control met on Friday, February 21, 2020, at 4:30 p.m. at the Main Branch of the Jackson Parish Library for the regular monthly Library Board meeting. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Essmeier, Mrs. Cooper, Mrs. Nunn, Mrs. Standley, Mrs. Robinson, and Mrs. Massey. Also present was the Library Director, Mr. Knox, and Resource Supervisor, Mrs. Robertson. Absent was Ms. Carolyn Crawley and Mr. Culpepper.

Mrs. Robinson led the invocation.

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

Mrs. Cooper made the motion to approve the minutes for the January 21, 2020, regular board meeting. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Essmeier made the motion to accept the Financial and Statistical data. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Massey made the motion to adopt the 2020 pay schedule and employee classification as presented. Mrs. Robinson seconded. All yes. Motion carried.

Mrs. Massey made the motion to adopt the Winn Parish Enterprise as the library's official journal. Mrs. Essmeier seconded. All yes. Motion carried.

Mrs. Standley made the motion to adopt the 2020 library holiday schedule as presented. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Nunn updated the Board on the new bookmobile. A quote was received by Matthews Specialty Vehicles. Mrs. Essmeier made the motion to accept the quote from Matthews Specialty Vehicles. Mrs. Cooper seconded. All yes. Motion carried.

The Director was excited to announce that a "Meet and Greet" was being planned for the community to come by and meet with the new Director and Assistant Director. It will be on March 5, 2020, which falls on the 60th anniversary of the State Library demonstration dedication in which the Jackson Parish Library became the 50th parish library in Louisiana.

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

Mrs. Carol Massey, Board President

Mr. Floyd Knox, Secretary