

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—September 17, 2018

The Jackson Parish Library Board of Control met on Monday, September 17, 2018 at 4:30 pm at the Jackson Parish Library, Main Branch. The meeting was called to order by Mrs. Cooper, Board Vice President. Members present: Mrs. Cooper, Mrs. Crawley, Mrs. Ford, Mrs. Nunn, Mrs. Robinson and the Library Director, Ms. Nelson. Mrs. Crawley brought up the topic of name tags for the staff. There being no further public comments, Mrs. Robinson made the motion to add the ABOS Conference as line item nine and Personnel as line item ten to the proposed agenda. Mrs. Crawley seconded the motion. All yes, motion carried.

Mrs. Crawley made a motion to approve the August Meeting minutes. Mrs. Nunn seconded the motion. All yes, motion carried. Mrs. Crawley made a motion to approve the August Statistical and Financial Reports. Mrs. Ford seconded the motion. All yes, motion carried. Mrs. Ford made a motion that the Board accept the reviewed and adjusted Patron Services and Personnel Policies from the Policy Committee Meeting. Mrs. Crawley seconded the motion. All yes, motion carried.

The Librarian updated the Board on the upcoming Trailblazer Regional Meeting and Luncheon on Friday, September 28, 2018 at the Richland Parish Library. The Librarian also informed the Board of the upcoming 2017 Budget Amendment and 2018 Proposed Budget at the next regularly scheduled meeting. The Librarian then reviewed the Jackson Parish Library's CIPA compliance and its necessity for the library's E-Rate eligibility. The Librarian requested permission be granted for her and the Bookmobile Coordinator to attend the 2018 Association of Bookmobile and Outreach Services Conference in North Carolina from October 16-20. She reviewed the expenses for their attendance with the Board. Mrs. Crawley made a motion to approve the Librarian and the Bookmobile Coordinator's attendance at this conference. Mrs. Robinson seconded the motion. All yes, motion carried. The Librarian requested Emily Arnold be moved from probationary status to permanent status, per her successful completion of the sixty-day probationary period, effective July 25. Mrs. Robinson made the motion. Mrs. Ford seconded the motion. All yes, motion carried. Mrs. Crawley made the motion to extend Sandra McGuire's probationary period by fourteen days. Mrs. Robinson seconded the motion. All yes, motion carried.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary