

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—August 20, 2018

The Jackson Parish Library Board of Control met on Monday, August 20, 2018 at 4:30 pm at the Jackson Parish Library, Main Branch. 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 led the invocation. There being no public comments, the Board proceeded with the proposed Agenda.

Mr. Treadway made a motion to approve the July Special Meeting minutes. Mrs. Cooper seconded the motion. All yes. Motion carried. Mrs. Massey made a motion to approve the July Regular Meeting Minutes. Mrs. Essmeier seconded the motion. All yes. Motion carried. Mrs. Essmeier made a motion to approve the July 2018 Statistical and Financial Reports. Mrs. Crawley seconded the motion. All yes. Motion carried.

The Librarian requested a date be set before the September Regular Meeting for a Policy Committee Meeting. All agreed on Monday, September 10, 2018 at 4:30 pm at the Jackson Parish Library, Main Branch. The Librarian briefed the Board on final Summer Reading programming and upcoming Fall and Winter Programming.

Mrs. Massey made a motion to go into executive session. Mrs. Cooper seconded the motion. All yes. Motion carried. Mrs. Cooper made a motion to come out of executive session with no action taken. Mrs. Crawley seconded the motion. All yes. Motion carried. Mrs. Massey made the motion to approve the hire of Angela Self and Tina Webster to the two available part-time Circulation and Reference Assistant Level I positions. Mr. Treadway seconded the motion. All yes. Motion carried. Mrs. Massey made the motion to approve moving Angela Holder from Branch Supervisor Level V position to Branch Manager Level VI position. Mrs. Crawley seconded the motion. All yes. Motion carried. Mrs. Crawley made the motion to move Herman Bonnet, IT Coordinator up within Level IV. Mr. Treadway seconded the motion. All yes. Motion carried. Mrs. Cooper made the motion to move Judy Robertson, Resource Coordinator up within Level IV. Mrs. Massey seconded the motion. All yes. Motion carried. Mr. Treadway made the motion to move Amber Paggett, Bookmobile Coordinator up within Level IV. Mrs. Crawley seconded the motion. All yes. Motion carried. Mrs. Nunn made the motion to award a Title/Position change to Bernadean James from Circulation and Resource Specialist to Programming Specialist and to move her up in Level III. Mrs. Cooper seconded the motion. All yes. Motion carried. Mrs. Essmeier made the motion to award a Title/Position change to Joanna Gibson from Circulation and Reference Assistant/Custodial Assistant to Circulation and Reference Specialist and to move her up in Level III. Mr. Treadway seconded the motion. All yes. Motion carried. Mrs. Essmeier made the motion to move Floyd Knox, Business Coordinator up within level IV. Mrs. Massey seconded the motion. All yes. Motion carried.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary