

Jackson Parish Library Board

*Jonesboro, Louisiana*

Minutes—May 21, 2018

The Jackson Parish Library Board of Control met on Monday, May 21, 2018 at 4:30 pm at the Jackson Parish Library. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Cooper, Mrs. Crawley, Mrs. Essmeier, Mrs. Ford, Mrs. Massey, Mrs. Monroe, Mrs. Robinson and the Library Director, Ms. Nelson. Mrs. Cooper led the invocation. There being no public comments, the Board proceeded with the proposed Agenda.

Mrs. Cooper made a motion to approve the April Regular Meeting minutes. Mrs. Robinson seconded the motion. Motion carried. Mrs. Crawley made a motion to approve the April 2018 Financial and Statistical Reports. Mrs. Cooper seconded the motion. Motion carried.

The Librarian gave the Board an update on progress with the parking lot project at the Main Branch. She also informed the Board of several furniture requests made by both Branch Managers in order to establish a proper Teen area in both Branches.

The Librarian requested a Policy and Personnel Committee meeting be scheduled for June. The Board decided to schedule the Policy and Personnel Committee Meetings for Monday, June 11 at 4:45 PM and 5:00 PM at the Jonesboro Branch of the Library.

The Librarian informed the Board of the new Time Clock system purchased by the Police Jury, and requested the Library purchase new time clocks in order to operate on the same system as the rest of the parish operations. The Board decided to table the issue until the next meeting in order to give some of the members time to try to go by the Police Jury office and look at the clocks.

The Librarian requested the Board accept the medical resignation of Evelyn Jackson. Mrs. Monroe made the motion to accept. Mrs. Crawley seconded the motion. Motion carried.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary