

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—March 26, 2018

The Jackson Parish Library Board of Control met on Monday, March 26, 2018 at 4:30 pm at the Jackson Parish Library. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Crawley, Mrs. Essmeier, Mrs. Ford, Mrs. Massey, Mrs. Robinson and the Library Director, Ms. Nelson. During the public comment portion of the meeting Mrs. Crawley wanted to inquire about the library's current parking lot at the main branch as well as the street parking and the parking lot signs. The Library Director informed her that the parking spaces would be repainted when the new lot was painted and that the new signs were going to be ordered and installed at the same time as the new lot signs. There being no further public comments, the Board proceeded with the proposed Agenda.

Mrs. Essmeier made a motion to approve the February 2018 Regular Meeting minutes. Mrs. Ford seconded the motion. Motion carried. Mrs. Massey made a motion to approve the March 2018 Financial and Statistical Reports. Mrs. Essmeier seconded the motion. Motion carried.

Mrs. Essmeier made a motion to nominate Mrs. Cooper to the position of Board Vice President since Mrs. Baker's coming off the Board. Mrs. Ford seconded the motion. Motion carried.

Mrs. Angela Holder presented on the various workshops she attended at the 2018 Louisiana Library Association conference and informed the Board that her attendance at these workshops allowed her to obtain proper technology credits, thus maintaining her Library Science Certification for another four years. She also gave the Board a tour and updated them on various in-house projects at the Main Branch that would allow the Library to operate more smoothly and efficiently.

Mrs. Massey made the motion to approve the Library Director to put into motion the necessary actions to begin seeking a part-time custodian for the Main Branch. Mrs. Robinson seconded the motion. Motion carried.

Mrs. Essmeier made a motion to approve the Library Director to request proposals for the repairs maintenance needed to the exterior of the Main Branch building. Mrs. Robinson seconded the motion. Motion carried.

Mrs. Essmeier made a motion to approve the Library Director to obtain the necessary specifications required to work toward bidding out for a new Bookmobile. Mrs. Crawley seconded the motion. Motion carried.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary