

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—January 22, 2018

The Jackson Parish Library Board of Control met on Monday, January 22, 2018 at 4:30 pm at the Jackson Parish Library. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Massey, Mrs. Cooper, Mrs. Crawley, Mrs. Essmeier, Mrs. Ford and the Library Director, Ms. Nelson. The invocation was led by Mrs. Cooper. There being no public comments, the Board proceeded with the proposed Agenda. Mrs. Baker joined the meeting.

There being no meeting in December, Mrs. Essmeier made a motion to approve the November 2017 Regular Meeting minutes as presented. Mrs. Crawley seconded the motion. Motion carried. Mrs. Essmeier made a motion to accept November and December 2017 financial and statistical reports. Mrs. Cooper seconded the motion. Motion carried.

The Library Director briefed the Board on the parking lot project. She informed them the official date of the start of the one-hundred-day contract would be after the meeting which is scheduled for January 23, 2018 at 1 pm in the Police Jury office.

The Library Director requested the Board schedule a Personnel and Policy Committee Meetings prior to the next Regular Meeting in February. The Board approved a meeting date of Friday, February 16, 2018 with the Personnel Meeting being at 10 am and the Policy Meeting being at 10:30 am.

The Library Director informed the Board of the upcoming dates for the Louisiana Library Association conference on March 8-9, 2018 and the Public Library Association conference on March 20-24, 2018. She also reminded the Board that the election date for the Library millage renewal would be on Saturday, March 24, 2018. She requested the Board move the Regular Board Meeting to Monday, March 26, 2018. Mrs. Massey made a motion to approve moving the meeting to this date. Mrs. Essmeier seconded the motion. Motion carried.

Mrs. Crawley made a motion to go into executive session. Mrs. Essmeier seconded the motion. Motion carried. Mrs. Cooper made a motion to come out of executive session with no action taken. Mrs. Crawley seconded the motion. Motion carried.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary