

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—October 2, 2017

The Jackson Parish Library Board of Control met for a special meeting on Monday, October 2, 2017 at 4:30 pm at the Jackson Parish Library. The meeting was called to order by Mrs. Massey, Board President. The invocation was led by Mrs. Monroe in the preceding meeting. Members present: Mrs. Baker, Mrs. Cooper, Mrs. Crawley, Mrs. Ford, Mrs. Massey, Mrs. Monroe and the Library Director, Ms. Nelson. There being no public comments, the Board proceeded with the proposed Agenda.

The Library Director presented the board with proposed project estimates for external repairs on the main library branch and updating of the HVAC system for the main library branch. Mrs. Monroe moved to approve pursuing requests for proposals on the suggested projects for next year. Mrs. Cooper seconded the motion. Motion carried.

The Library Director presented the board with a revised bid advertisement for surplus materials. Mrs. Cooper made the motion to approve the revised advertisement as proposed by the Library. Mrs. Crawley seconded the motion. Motion carried.

The Library Director discussed possible personnel status adjustments with the board. Mrs. Monroe made a motion to approve moving Evelyn Jackson from part-time status to full-time status. Mrs. Crawley seconded the motion. Motion carried.

The Library Director briefed the board on the Louisiana Legislative Auditor's workshop she and the Library's Business Manager attended on Wednesday, September 27 through Thursday, September 28 in Baton Rouge. The Director updated the Board on the topics, laws, and Attorney General's opinions that were discussed.

The Library Director presented the board with the proposed amended budget for 2017. Mrs. Baker made a motion to approve the amended budget for 2017. Mrs. Crawley seconded the motion. Motion carried. The Library Director presented the board with the proposed budget for 2018. Mrs. Cooper made a motion to approve the budget for 2018. Mrs. Ford seconded the motion.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary