

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—June 19, 2017

The Jackson Parish Library Board of Control met on Monday, June 19, 2017 at 4:30 pm at the Jackson Parish Library. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Baker, Mrs. Cooper, Mrs. Crawley, Mrs. Essmeier, Mrs. Ford, Mrs. Monroe, and the Library Director, Ms. Nelson. Mrs. Crawley led the invocation. There being no public comments, the Board proceeded with the proposed Agenda.

Mrs. Monroe motioned to approve the May Personnel Committee Meeting minutes, the May Policy Committee Meeting minutes and the May Regular Board Meeting minutes. Mrs. Crawley seconded the motion. Motion carried. Mrs. Crawley motioned to approve the financial reports and statistical data from May 2017. Mrs. Cooper seconded the motion. Motion carried.

The Library Director briefed the Board about the final Audit Report for the Library. There were no findings. The Library Director informed the Board on the upcoming Louisiana State Ethics Training hosted by the Police Jury on Tuesday, June 27 at 2:00 pm in the Dr. Charles H. Garrett Community Center.

The Library Director briefed the Board on recent contact with vendors from the company Book Systems. She informed the Board that she is researching various options to possibly replace the Library's current ILS system, TLC. She presented the board with quoted figures from both Book Systems and TLC for the upcoming year and promised to look into a third option.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary