

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—April 17, 2017

The Jackson Parish Library Board of Control met in on Monday, April 17, 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. Essmeier, Mrs. Ford, and the Library Director, Ms. Nelson. Mrs. Monroe, Mrs. Crawley, and Mrs. Fauchaux were absent. Mrs. Massey led the invocation. There being no public comments, the Board proceeded with the proposed Agenda.

Mrs. Massey made a motion to add a line item for Personnel to the agenda. Mrs. Cooper seconded the motion. Motion carried. Mrs. Bernadean presented information to the Board on her trip to the Louisiana Library Association in Lafayette in March. The Library Director presented the Board with a copy of her State of Louisiana Board of Library Examiners certification. Mrs. Essmeier motioned to approve the March Regular Meeting minutes. Mrs. Baker seconded the motion. Motion carried. Mrs. Massey motioned to approve the financial reports and statistical data from March 2017. Mrs. Ford seconded the motion. Motion carried.

The Library Director reported on Gifted and Talented Art Reception hosted at the Jonesboro Library in April. The Library Director also reminded and briefed the Board on the Louisiana Endowment for the Humanities Grant sponsored programs in the coming months. The Library Director briefed the Board on the status of the ongoing project to update the Library's Personnel Manual and the assistance received from Mr. Trevor Fry.

The Library Director briefed the Board about the need for a new Bank Resolution in order to move the current Special Funds account from the Police Jury's name to the Library's name with a Library specific Tax ID. Mrs. Baker made the motion to transfer current funds in the Special Funds account into a new account under the Jackson Parish Library name and new Tax ID with Mrs. Carol Massey, Board President; Mrs. Paula Essmeier, Board Treasurer; and Ms. Marcie Nelson, Board Secretary and Library Director as signers on the account. Mrs. Cooper seconded the motion.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary