

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—March 20, 2017

The Jackson Parish Library Board of Control met in on Monday, March 20, 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. Crawley motioned to approve the February Regular Meeting minutes. Mrs. Ford seconded the motion. Motion carried. Mrs. Crawley motioned to approve the financial reports and statistical data from February 2017. Mrs. Essmeier seconded the motion. Motion carried.

Rebecca Shields and the Library Director reported on the 2017 Louisiana Library Association Conference attended earlier in March. The Board was presented with handouts and explanations of the workshops and meetings attended by both staff members.

The Library Director briefed the Board about the ongoing 2017 Audit. She also briefed the Board on her work with Mr. Trevor Fry to update the overall Policies & Procedures Manual in the near future.

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