

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—March 20, 2017

The Jackson Parish Library Board of Control met in on Monday, February 27, 2016 at 4:30 pm at the Jackson Parish Library. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Cooper, Mrs. Crawley, Mrs. Essmeier, Mrs. Ford, and the Library Director, Ms. Nelson. Mrs. Baker, Mrs. Faucheux, and Mrs. Monroe were absent. Mrs. Cooper led the invocation. There being no public comments, the Board proceeded with the proposed Agenda.

Mrs. Crawley motioned to approve the January Regular Meeting minutes. Mrs. Cooper seconded the motion. Motion carried. Mrs. Cooper motioned to approve the financial reports and statistical data from January 2017. Mrs. Ford seconded the motion. Motion carried.

The Library Director updated the Board on recent repairs and maintenance at both library locations. The Library Director also updated the Board on the current status of Policy and Procedure Manual updates.

Mrs. Massey motioned to go into executive session. Mrs. Essmeier seconded the motion. Motion carried. Mrs. Cooper motioned to bring the meeting out of executive session with no action taken. Mrs. Crawley seconded the motion. Motion carried.

Mrs. Essmeier made a motion accept the proposed salary changes as presented by the Library Director and amended by the Board. Mrs. Cooper seconded the motion. Motion carried.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary