

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—February 27, 2017

The Jackson Parish Library Board of Control met in on Monday, January 23, 2016 at 4:00 pm at the Jackson Parish Library. The meeting was called to order by Mrs. Baker, Board Vice President. Members present: Mrs. Cooper, Mrs. Crawley, Mrs. Baker, Mrs. Ford, Mrs. Fauchaux, Mrs. Essmeier and the Library Director, Ms. Nelson. Mrs. Massey was absent. Mrs. Cooper led the invocation. There being no public comments, the Board proceeded with the proposed Agenda.

Mrs. Crawley motioned to approve the December Personnel Meeting minutes. Mrs. Fauchaux seconded the motion. Motion carried. Mrs. Cooper motioned to approve the December Policy Meeting minutes. Mrs. Crawley seconded the motion. Motion carried. Mrs. Crawley motioned to approve the Regular December Meeting minutes. Mrs. Cooper seconded the motion. Motion carried. Mrs. Crawley motioned to approve the financial reports from December 2016. Mrs. Fauchaux seconded the motion. Motion carried. Mrs. Fauchaux motioned to approve the statistical data from December 2016. Mrs. Ford seconded the motion. Motion carried.

Mrs. Essmeier motioned to keep the current Board Officers as is. Mrs. Cooper seconded the motion. Motion carried. Mrs. Essmeier motioned to accept the proposed Board Committee assignment. Mrs. Ford seconded the motion. Motion carried.

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

Mrs. Cooper made a motion to amend the agenda to add line nine discussing the time of the board meetings. Mrs. Crawley seconded the motion. Motion carried. Mrs. Monroe made a motion to change the current board meeting times from 4:00 pm to 4:30 pm. Mrs. Crawley seconded the motion. Motion carried.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary