

Jackson Parish Library

Jonesboro, Louisiana

Regular Board Meeting minutes – December 9, 2019

The Jackson Parish Library Board of Control met on Monday, December 9, 2019 at 5:00 p.m. at the Main Branch of the Jackson Parish Library for the Regular Monthly Board meeting. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Cooper, Mrs. Essmeier, Mrs. Massey, Mrs. Nunn, Mrs. Robinson, Mrs. Standley and Interim Directors Judy Robertson, Angela Holder and Phyllis Moore.

The Board had already led the Invocation in the previous Business meeting.

Mrs. Essmeier made the motion to approve the minutes for the November 18, 2019 Board meeting. Mrs. Nunn seconded. All yes. Motion carried.

Mrs. Cooper made the motion to accept the Financial and Statistical data. Mrs. Robinson seconded. All yes. Motion carried.

Mrs. Massey made the motion to go into executive session to discuss the hiring of a new Director. Mrs. Robinson seconded. All yes. Motion carried. Mrs. Cooper made the motion to come out of executive session with no action taken. Mrs. Nunn seconded. All yes. Motion carried.

Mrs. Essmeier made the motion to accept Floyd Knox as Director with pay adjustment to stay within Level 7. Mrs. Robinson seconded. All yes. Motion carried. Mrs. Essmeier made the motion to accept Judy Robertson as Branch Supervisor with pay adjustment to stay within Level 5. Mrs. Robinson seconded. All yes. Motion carried.

Mrs. Robinson made the motion to accept the quote from McDonald Roofing and to replace the roof as stated. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Essmeier made the motion to write a letter to the Town of Jonesboro requesting the refund of \$260.00 that had already been paid for Christmas lights that have not been installed. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Cooper made the motion to adjourn the meeting. Mrs. Nunn seconded. All yes. Motion carried.

Mrs. Carol Massey, Board President