

Jackson Parish Library Board of Control
Jonesboro, Louisiana
Regular Board Meeting Minutes – September 21, 2020

The Jackson Parish Library Board of Control met on Monday, September 21, 2020, at 4:30 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. Essmeier, Mrs. Cooper, Mrs. Nunn, Mrs. Standley, Mrs. Massey, and Mr. Culpepper. Also present was the Library Director, Mr. Knox, and Assistant Director, Mrs. Robertson. Absent was Ms. Carolyn Crawley and Mrs. Robinson.

Mrs. Cooper led the invocation.

There being no public comments, the Board proceeded with the proposed Agenda.

Mrs. Massey made the motion to amend the Agenda under the section unfinished business to say “Consider and Authorize Riley and Co. to obtain proposals for the Chatham parking lot project.” Mrs. Standley seconded. All yes. Motion carried.

Mr. Culpepper made the motion to approve the minutes for the August 20, 2020, regular board meeting. Mrs. Nunn seconded. All yes. Motion carried.

Mrs. Cooper made the motion to accept the financial reports and the statistical data. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Massey made the motion to authorize Riley & Company to obtain proposals for the Chatham parking lot project. Mrs. Nunn seconded. All yes. Motion carried.

The library Director updated the board on the status of improvements that are being done at the Chatham branch.

The library Director updated the board on the 2019 audit exit interview which took place last Friday.

The Director announced that the 2020 annual Trailblazer trustee meeting will take place over Zoom on Friday, September 25, 2020, beginning at 10 a.m.

Mrs. Essmeier asked about the possibility of meeting every other month instead of monthly. The Director said this suggestion had come up before and that we can discuss this at the next meeting.

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

Mrs. Carol Massey, Board President

Mr. Floyd Knox, Secretary