

Jackson Parish Library Board
Jonesboro, Louisiana
Regular Board Meeting Minutes – November 16, 2020

The Jackson Parish Library Board of Control met on Monday, November 16, 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. Cooper, Mrs. Nunn, Mrs. Standley, Mrs. Robinson, Mrs. Massey, and Mr. Culpepper. Also present was the Library Director, Mr. Knox and Assistant Director, Mrs. Robertson. Members absent: Mrs. Essmeier and Ms. Crawley.

Mr. Culpepper led the invocation.

Ben Ledbetter was present for public comments to discuss advertising with the Jackson Parish Journal.

Mrs. Massey wanted to recognize Mrs. Bertha Robinson who will be commencement speaker at Louisiana Tech's graduation ceremonies.

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

Mrs. Cooper made the motion to approve the minutes for the October 19, 2020, regular board meeting. Mrs. Standley seconded. All yes. Motion carried.

Mr. Culpepper made the motion to accept the October financial reports. Mrs. Nunn seconded. All yes. Motion carried.

Mr. Culpepper made the motion to accept the October statistical data. Mrs. Nunn seconded. All yes. Motion carried.

The Director presented the Board with a contract from Coco & Co. for architect services. Since there are no current projects on the table and the library is waiting for a needs assessment from the State Library, the Board decided to table the contract until after a project list is decided on. Mrs. Cooper made the motion to table the authorization for Mrs. Massey to sign the contract until a later date. Mrs. Robinson seconded. All yes. Motion carried.

The Director gave the Board an update on current projects. This included the Chatham parking lot, bookmobile, storage building, Jonesboro branch stairway and emergency exits, Chatham paint and improvements, and Christmas and landscape lights for both branches.

The Director presented the Board with a revised amended 2020 and 2021 budget. The previous budget was not approved by the Police Jury, so a few changes had to be made. Mr. Culpepper made the motion to accept the revised amended 2020 budget. Mrs. Cooper seconded. All yes. Motion carried. Mr. Culpepper made the motion to accept the revised 2021 budget. Mrs. Robinson seconded. All yes. Motion carried.

Mr. Culpepper made the motion to table the subject of fiscal emancipation. Mrs. Robinson 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

Mr. Floyd Knox, Secretary