

Jackson Parish Library Board
Jonesboro, Louisiana
Regular Board Meeting Minutes – October 25, 2022

The Jackson Parish Library Board of Control met on Tuesday, October 25, 2022, at 4:30 p.m. at the Jonesboro 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. Jenkins, Mrs. Tew, and Mrs. Massey. Also present was Floyd Knox and Judy Robertson. Members absent: Mrs. Essmeier and Mr. Chatham.

Mrs. Cooper led the invocation.

There were no public comments so the Board proceeded with the proposed agenda.

Mrs. Nunn made the motion to approve the minutes for the September 20, 2022, regular board meeting. Mrs. Jenkins seconded. All yes. Motion carried.

Mrs. Jenkins made the motion to accept the September financial reports. Mrs. Cooper seconded. All yes. Motion carried.

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

The Director presented the board with the bids for the Library Park project. Triad Builders of Ruston, Inc. was the only bid received. Mrs. Massey made the motion to accept the base bid from Triad Builders of Ruston of \$518,000 plus Alternate #'s 1 and 2 in the amounts of \$9,500 and \$4,000 respectively for a grand total of \$531,500. Mrs. Standley seconded. All yes. Motion carried.

The Director presented the board with the amended 2022 budget and 2023 budget. Mrs. Standley made the motion to adopt the amended 2022 budget and 2023 budget as presented. Mrs. Jenkins seconded. All yes. Motion carried.

Mrs. Nunn made the motion to confirm Lyndsey Matherne for the position of Youth Services Coordinator contingent upon pre-employment screening and successful completion of probationary period. Mrs. Cooper seconded. All yes. Motion carried.

The Director presented the board with the 2022-2023 Employee Salary Schedule. Mrs. Cooper made the motion to adopt the 2022-2023 Employee Salary Schedule as presented by the Director. Mrs. Nunn seconded. All yes. Motion carried.

The Director updated the Board on the current projects.

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

Mrs. Carol Massey, Board President

Mr. Floyd Knox, Secretary