

Jackson Parish Library Board  
Jonesboro, Louisiana  
Special Called Board Meeting Minutes – February 16, 2023

The Jackson Parish Library Board of Control met on Thursday, February 16, 2023, at 4:30 p.m. at the Jonesboro Branch of the Jackson Parish Library for a special called board meeting. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Essmeier, Mrs. Cooper, Mrs. Nunn, Ms. Jenkins, Mrs. Tew, Mrs. Massey, and Mrs. Magee. Also present was Floyd Knox and Judy Robertson. Members absent: Mrs. Standley.

Mrs. Cooper led the invocation.

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

The Director updated the Board on current projects.

Mrs. Massey made a motion to approve change order E in the amount of \$8,000 from Triad Builders to add two handicap ramps to the sidewalks. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Essmeier made a motion to approve change order F in the amount of \$4,500 from Triad Builders to install a 4' brick wall at the entrance of the park. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Nunn made a motion to approve the 2023 library budget as presented. Mrs. Essmeier seconded. All yes. Motion carried.

Mrs. Essmeier made a motion to transfer \$90,000 from the special funds account to operating account. Mrs. Jenkins 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