

Jackson Parish Library Board
Chatham, Louisiana
Regular Board Meeting minutes – October 25, 2021

The Jackson Parish Library Board of Control met on Monday, October 25, 2021, at 4:30 p.m. at the Chatham 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. Massey, and Mr. Chatham. Also present was the Library Director, Mr. Knox and Assistant Director, Mrs. Robertson. Members absent: Mrs. Essmeier and Mrs. Crawley.

Phyllis Moore, Chatham branch manager, welcomed the Board to Chatham. She updated the Board on this year's Halloween theme, "It's a great pumpkin, Charlie Brown!!" and asked that before everyone leaves, they please take a look at all of the decorated, wooden pumpkins on display and vote for their favorite.

Mrs. Cooper led the invocation.

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

Mrs. Cooper made the motion to approve the minutes for the September 20, 2021 regular board meeting. Mrs. Nunn seconded. All yes. Motion carried.

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

Mrs. Nunn made the motion to accept the September statistical reports. Mr. Chatham seconded. All yes. Motion carried.

The Director gave updates to ongoing projects.

Mr. Chatham made the motion to accept the bid for the 45 KW generator installation at the Chatham branch presented by Albritton Service Company in the amount of \$25,850.00. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Nunn made the motion to accept the bid for the air conditioner installation in the new storage building at the Chatham branch presented by Air Service Pro in the amount of \$6,629.00. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Massey made the motion to adopt the updated 2021 budget adjustments and the 2022 budget as presented. Mr. Chatham seconded. All yes. Motion carried.

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