Jackson Parish Library Board Jonesboro, Louisiana Regular Board Meeting Minutes – April 17, 2023

The Jackson Parish Library Board of Control met on Monday, April 17, 2023, at 4:30 p.m. at the Jonesboro Branch of the Jackson Parish Library for the regular quarterly board meeting. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Essmeier, Mrs. Cooper, Mrs. Nunn, Mrs. Standley, Mrs. Tew, Mrs. Massey and Mrs. Magee. Also present was Floyd Knox and Judy Robertson. Members absent: Ms. Jenkins.

Mrs. Magee led the invocation.

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

Mrs. Carol Massey made the motion to amend agenda item #4 as follows:

"Consider and act on declaring as surplus property one (1) 2005 Blue Bird Bookmobile and authorize the Director to advertise to sell/auction this property with minimum price of consideration"

Mrs. Standley seconded. All yes. Motion carried.

Mrs. Cooper made the motion to approve the minutes for the February special called board meeting. Mrs. Magee seconded. All yes. Motion carried.

Mrs. Standley made the motion to accept the January, February, and March financial reports. Mrs. Nunn seconded. All yes. Motion carried.

Mrs. Cooper made the motion to accept the January, February, and March statistical reports. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Massey made the motion to declare as surplus property one (1) 2005 Blue Bird Bookmobile and to authorize the Director to advertise to sell or auction off the old bookmobile at a minimum price of \$20,000. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Cooper made the motion to authorize the Director and two staff members to attend the Association for Rural & Small Libraries conference in Wichita, KS on September 20-23, 2023. Mrs. Nunn seconded. All yes. Motion carried.

Mrs. Nunn made the motion to move LaCrecia Kelly from the position of Circulation/Reference Coordinator to Programming Specialist. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Standley made the motion to move Reanna Rowden from part-time status to full-time status. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Cooper made the motion to authorize the director to advertise for the available part-time position. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Standley made the motion to approve the updated pay schedule and employee levels as presented. Mrs. Cooper seconded. All yes. Motion carried.

The Director updated the Board on the current projects and invited everyone to attend Coffee and Donuts on April 26 at the Jonesboro and Chatham branch. Also, the library received 40 clean up kits from Keep Louisiana Beautiful that can be checked out from Jonesboro and Chatham and are available by request from the Bookmobile. These kits include grabbers, safety vests, and a supply of trash bags.

Mrs. Magee reminded everyone about the annual Clean-Up day Saturday April 22 from 7:00 am to 11:00 am.

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

Mrs. Carol Massey, Board President

Mr. Floyd Knox, Secretary