

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

The Jackson Parish Library Board of Control met on Tuesday, January 17, 2023, 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, Ms. Jenkins, and Mrs. Massey. Also present was Floyd Knox and Judy Robertson. Members absent: Mrs. Essmeier, Mrs. Tew, and Mrs. Magee.

Mrs. Cooper led the invocation.

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

Mrs. Cooper made the motion to approve the minutes for the December 2, 2022 regular board meeting. Mrs. Standley seconded. All yes. Motion carried.

Ms. Jenkins made the motion to accept the November and December financial reports. Mrs. Nunn seconded. All yes. Motion carried.

Mrs. Cooper made the motion to accept the November, December, and 2022 statistical reports. Mrs. Jenkins seconded. All yes. Motion carried.

Mrs. Massey opened the floor for nominations of officers of the 2023 Jackson Parish Library Board of Control.

Mrs. Cooper made the motion to nominate Carol Massey as President. No other nominations were made. Mrs. Jenkins seconded. All yes. Motion carried.

Mrs. Standley made the motion to nominate Mrs. Cooper to be Vice President. No other nominations were made. Mrs. Nunn seconded. All yes. Motion carried.

Mrs. Nunn made the motion to nominate Mrs. Essmeier as Treasurer. No other nominations were made. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Standley made the motion to adopt a resolution for the elected officer's signatures to be added to the signature cards for the special fund account at Sabine State Bank. Ms. Jenkins seconded. All yes. Motion carried.

Mrs. Nunn made the motion to set the 2023 Library Board meeting dates, time, and location as follows: quarterly meetings on the 3rd Monday of the month or the day after if a holiday (April 17, July 17, October 16 for 2023) at 4:30 p.m. at the main branch in Jonesboro. Ms. Jenkins seconded. All yes. Motion carried.

Mrs. Cooper made the motion to adopt the 2023 holiday schedule as presented. Mrs. Nunn seconded. All yes. Motion carried.

Mrs. Massey made the motion to approve the 2023 pay schedule and employee levels as presented. Ms. Jenkins seconded. All yes. Motion carried.

Mrs. Nunn made the motion to authorize the Library Director to auction surplus items from the presented 2022 surplus list with the Louisiana Property Assistance Agency and scrap items that do not sell. Ms. Jenkins seconded. All yes. Motion carried.

The Director updated the Board on the current projects.

Mrs. Standley made the motion to approve the updated library park flyer as presented. Mrs. Cooper 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