

Jackson Parish Library Board
Jonesboro, Louisiana
Rescheduled Board Meeting Minutes – November 14, 2023

The Jackson Parish Library Board of Control met on Tuesday, November 14, 2023, at 4:30 p.m. at the Jonesboro Branch of the Jackson Parish Library for the rescheduled quarterly board meeting. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Nunn, Mrs. Standley, Mrs. Tew, Mrs. Massey and Mrs. Magee. Also present was Floyd Knox and Judy Robertson. Members absent: Mrs. Essmeier, Mrs. Cooper, and Ms. Jenkins.

Mrs. Standley led the invocation.

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

Mrs. Magee made the motion to adopt the minutes for the July 17 board meeting. Mrs. Nunn seconded. All yes. Motion carried.

Mrs. Nunn made the motion to adopt the minutes for the September 14 special called board meeting. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Standley made the motion to adopt the 3rd Quarter financial reports. Mrs. Nunn seconded. All yes. Motion carried.

Mrs. Nunn made the motion to adopt the July, August, September, and October statistical reports. Mrs. Standley seconded. All yes. Motion carried.

The Director updated the Board on the current status of the 2005 bookmobile auction. The previous high bidder is not returning our calls. We reran the auction and there were no bids. No action is needed on the sale of the bookmobile at this time.

The Director introduced updates to the library collection development policy. These updates are necessary to comply with recent changes to Louisiana Law. Mrs. Nunn made the motion to accept the changes to the collection development policy as presented. Mrs. Magee seconded. All yes. Motion carried.

Mrs. Standley made the motion to authorize four staff members to attend the PLA conference in Columbus, OH on April 3-5, 2024. Mrs. Nunn seconded. All yes. Motion carried.

The Director asked to table the request to transfer funds at this time. Mrs. Magee made the motion to table item #7 regarding the transfer of funds. Mrs. Nunn seconded. All yes. Motion carried.

The Director presented the board with the amended 2023 budget and 2024 budget. Mrs. Standley made the motion to adopt the amended 2023 budget and 2024 budget as presented. Mrs. Nunn seconded. All yes. Motion carried.

The Director presented the board with certificates of appreciation for the sponsors of the Jackson Parish Library Park. Mrs. Magee made the motion to approve the certificate as presented. Mrs. Standley seconded. All yes. Motion carried.

The Director presented the board with a certificate of appreciation for Cathy Judd for years of service to the Library and Jackson Parish. Mrs. Magee made the motion to approve the certificate as presented. Mrs. Nunn seconded. All yes. Motion carried.

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

Mrs. Carol Massey, Board President

Mr. Floyd Knox, Secretary