

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—March 25, 2019

The Jackson Parish Library Board of Control met on Monday, March 25, 2019 at 4:30 pm at the Main Branch of the Jackson Parish Library. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Cooper, Mrs. Crawley, Mrs. Essmeier, Mrs. Massey, Mrs. Nunn, Mr. Treadway and the Library Director, Ms. Nelson. Mrs. Cooper lead the invocation. There being no public comments, the Mrs. Massey made a motion to amend the agenda to push line item VI: Next Meeting down to VII and change line item VI to Policies. Mrs. Cooper seconded the motion. All yes. Motion carried.

Mrs. Essmeier made a motion to approve the 2019 February Regular Meeting Minutes. Mrs. Crawley seconded the motion. All yes. Motion carried. Mrs. Crawley made a motion to approve the 2019 February Financials including the updated January numbers. Mr. Treadway seconded the motion. All yes. Motion carried. Mrs. Crawley made a motion to approve the 2019 February Statistical Data. Mrs. Essmeier seconded the motion. All yes. Motion carried.

The Library Director updated the Board on upcoming Conferences and Workshops for staff, including the Louisiana Library Association Conference, the Louisiana Legislative Auditors Best Practices Workshop Level II, and the Texas Library Association Conference.

Mrs. Massey briefed the Board on needed policy updates as suggested by the Secretary Treasurer.

The Library Director requested the next regularly scheduled meeting be moved back one week to accommodate the TLA conference. Mr. Treadway made the motion to move the next Regular Board Meeting to Monday, April 22, 2019 at 4:30 at the Main Branch as requested by the Library Director. Mrs. Massey seconded the motion. All yes. Motion carried.

With no further comments, Mrs. Essmeier made the motion to adjourn the meeting. Mrs. Cooper seconded the motion. All yes, motion carried.

Mrs. Carol Massey, President

Marcie Nelson, Secretary