

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—June 7, 2019

The Jackson Parish Library Board of Control Policy Committee met on Friday, May 17, 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 in place of Mrs. Essmeier, Policy Committee Chair. Members present: Mrs. Cooper, Mrs. Massey, Mrs. Nunn, Mrs. Robinson, Mr. Treadway. Mrs. Cooper lead the invocation. Mrs. Massey made a motion to amend the agenda to include item number IV: Personnel Policy. Mrs. Cooper seconded the motion. All yes. Motion carried. There being no public comments, the committee continued with the amended agenda.

Mrs. Massey presented the Board with the updated Credit Card Policy and Missing Receipt Affidavit. Mrs. Essmeier joined the meeting.

Mrs. Massey made a motion to go into executive session. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Essmeier made a motion to come out of executive session with no action taken. Mrs. Robinson seconded the motion. All yes. Motion carried.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary