

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—July 22, 2019

The Jackson Parish Library Board of Control met on Monday, July 22, 2019 at 4:30 pm at the Main Branch of Jackson Parish Library for a special called meeting. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Cooper, Mrs. Crawley, Mrs. Massey, Mrs. Nunn, Mrs. Robinson, Mr. Treadway and the library Director, Ms. Nelson. Mrs. Robinson lead the invocation. There being no public comments, the Board continued with the agenda.

Mrs. Massey made a motion to approve Angela Holder and Phyllis Moore to take on additional duties as administrators for payroll approval for the library staff temporarily, including necessary time adjustments, leave approvals, and overall pay period approvals in the absence of a director. Mrs. Robinson seconded the motion. All yes. Motion carried.

Mrs. Massey made a motion to approve Angela Holder a temporary pay adjustment with in level 6 during the absence of a Director. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Massey made a motion to approve Phyllis Moore a temporary pay adjustment with in level 6 during the absence of a Director. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Massey made a motion to approve Judy Robertson a temporary pay adjustment with in level 5 during the absence of a Director. Mr. Treadway seconded. All yes. Motion carried.

Mrs. Massey made the motion to go into executive session. Mrs. Robinson seconded. All yes. Motion carried.

Mr. Treadway made the motion to come out of executive session with no action taken. Mrs. Nunn seconded. All yes. Motion carried.

With no further comments, Mrs. Massey made the motion to adjourn the meeting. Mrs. Robinson seconded the motion. All yes. Motion carried.

Mrs. Carol Massey, President

Marcie Nelson, Secretary