

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—June 24, 2019

The Jackson Parish Library Board of Control met on Monday, June 24, 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. Massey, Mrs. Nunn, Mrs. Robinson, Mr. Treadway and the Library Director, Ms. Nelson. Mrs. Cooper lead the invocation. There being no public comments, the Board continued with the agenda.

Mr. Cooper made a motion to approve the 2019 May Regular Meeting Minutes and Policy Meeting Minutes with the suggested changes from Mrs. Nunn. Mrs. Robinson seconded the motion. All yes. Motion carried. Mrs. Cooper made a motion to approve the 2019 May Financials and Statistical Data. Mr. Treadway seconded the motion. All yes. Motion carried.

The Library Director informed the Board of the upcoming approval of programming for the remainder of the 2019 year. The Board discussed the previous Policy meeting and the changes made to the Credit Card Policy. She also explained the need for various updates to the Sex Offender Policy. Mrs. Massey made the motion to go into executive session. Mrs. Robinson seconded the motion. All yes. Motion carried. Mrs. Massey made the motion to come out of executive session with no action taken. Mrs. Nunn seconded. All yes. Motion carried.

The Library Director made the recommendation the Board send a letter to the Jury requesting they pursue the lease on the land in front of the Chatham Branch. Mr. Treadway made the motion to approve sending the letter. Mrs. Robinson seconded the motion. All yes. Motion carried. Mrs. Massey made a motion to send a certified letter to Tyler Ragan with Ragan Builders about the unclaimed scaffolding near the west side parking lot along with various paint stains on the brick at the Main Branch. Mrs. Robinson seconded the motion. All yes. Motion carried. Mrs. Robinson made the motion to approve the purchase of four new AWE learning stations for the children's area at the Main Branch. Mr. Treadway seconded the motion. All yes. Motion carried.

Mrs. Massey made the motion to go into executive session. Mrs. Robinson seconded the motion. All yes. Motion carried. Mr. Treadway made the motion to come out of executive session with no action taken. Mrs. Cooper seconded the motion. All yes. Motion carried. Mr. Treadway made the motion to approve an across the board cost of living raise for all Library employees of 3.5% effective August 1, 2019.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary