

Jackson Parish Library

Jonesboro, Louisiana

Business Meeting minutes – November 18, 2019

The Jackson Parish Library Board of Control met on Monday, November 18, 2019 at 4:30 p.m. at the Main Branch of the Jackson Parish Library for the November Business meeting. The meeting was called to order by Mrs. Massey, Board President. Members present: Mrs. Cooper, Mrs. Essmeier, Mrs. Massey, Mrs. Nunn, Mrs. Robinson, Mr. Treadway, Mrs. Ann Standley and the Interim Directors Judy Robertson, Angela Holder and Phyllis Moore.

Mrs. Massey opened the floor by welcoming Mrs. Ann Standley to the Board. Mrs. Cooper lead the invocation.

With no public comments, Mrs. Massey then started the discussion of the roof repairs. The board is still waiting on a quote before a decision is to be made.

Mrs. Massey then discussed with the Board the revised proposed budget and explained the changes that were made.

Mrs. Massey discussed with the Board the new Director search. Mrs. Robinson made the motion to go into executive session. Mrs. Nunn seconded. All yes. Motion approved. Mrs. Cooper made the motion to come out of executive session with no action taken. Mr. Treadway seconded. All yes. Motion approved.

Mrs. Massey carried on with the Agenda with New Business. The Board discussed adding Mrs. Judy Cooper to the Bank Account.

Under discussion of other topics, Judy Robertson discussed the program Victory Belles and updates with the TEC phone system. Mrs. Nunn informed the board on the new bookmobile spec list update. The Interim Directors then discussed the Halloween program and thanked the Board members for coming and helping. Phyllis Moore then discussed Chatham repairs and the need to clean up the lot next to the Library due to overgrowth of grass and weeds. Closing the Chatham branch on November 23, 2019 for the Chatham Library staff to be able to attend the funeral of Mrs. Nancy Hardy's daughter was also discussed.

Mrs. Massey made the motion to adjourn the Business meeting. Mr. Treadway seconded. All yes. Motion carried.

Mrs. Carol Massey, President