

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—April 22, 2019

The Jackson Parish Library Board of Control met on Monday, April 22, 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. 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. Mr. Treadway seconded the motion. All yes. Motion carried.

Mr. Treadway made a motion to approve the 2019 March Regular Meeting Minutes. Mrs. Nunn seconded the motion. All yes. Motion carried. Mrs. Massey made a motion to approve the 2019 March Financials and Statistical Data. Mrs. Crawley seconded the motion. All yes. Motion carried.

Staff members, Priscilla Massey and Joanna Gibson, presented to the Board on their attendance at the Louisiana Library Association Conference.

Mrs. Massey made a motion to go into executive session. Mrs. Nunn seconded the motion. All yes. Motion carried. Mrs. Massey made a motion to come out of executive session with no action taken. Mrs. Cooper seconded the motion. All yes. Motion carried.

The Board discussed the need for an upcoming Policy Committee Meeting. The Library Director offered to call the chair for the Policy Committee and arrange a date and time and reach out to all remaining members afterwards.

The next regularly scheduled Board Meeting is set for Monday, May 20, 2019 at the Main Branch of the Library at 4:30 pm.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary