

Jackson Parish Library

Jonesboro, Louisiana

Regular Board Meeting minutes – November 18, 2019

The Jackson Parish Library Board of Control met on Monday, November 18, 2019 at 5:00 p.m. at the Main Branch of the Jackson Parish Library for the Regular Monthly Board 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 Interim Directors Judy Robertson, Angela Holder and Phyllis Moore.

The Board had already lead the Invocation in the previous Business meeting.

Mrs. Essmeier made the motion to approve the minutes for the October 21, 2019 Board meeting. Mr. Treadway seconded. All yes. Motion carried.

Mrs. Massey made the motion to table the quotes received for the roof repair pending on the completed quote from another contractor. Mrs. Essmeier seconded. All yes. Motion carried.

Mrs. Essmeier made the motion to accept the resolution stating that Mrs. Judy Cooper, Mrs. Paula Essmeier and Mrs. Carol Massey be added to the bank account. Mr. Treadway seconded. All yes. Motion carried.

Mrs. Massey notice the omission of the Financial and Statistical data. Mrs. Massey made the motion to accept the Financial and Statistical data. Mrs. Essmeier seconded. All yes. Motion carried. Mrs. Essmeier made the motion to accept the revised budget as presented for 2020. Mrs. Massey seconded. All yes. Motion carried.

Mr. Treadway made the motion to accept that the Chatham Library be closed Saturday, November 23, 2019 to allow the Chatham library staff to attend the funeral for Mrs. Nancy Hardy's daughter. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Cooper made the motion to adjourn the meeting. Mrs. Robinson seconded. All yes. Motion carried.

Mrs. Carol Massey, Board President