

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—September 19, 2016

The Jackson Parish Library Board of Control met in on Monday, August 15, 2016 at 4:30 pm at the Jackson Parish Library. The meeting was called to order by Mrs. Massey, Board President. Mrs. Cooper led the invocation. Members present: Mrs. Massey, Mrs. Essmeier, Mrs. Cooper, Mrs. Fauchaux, Mrs. Rowe, Mrs. Baker, Mrs. Ford and the Library Director, Ms. Nelson. Mrs. Rushing was absent. The public present was introduced and welcomed to the meeting. There being no further public comments, the Board proceeded with the proposed Agenda.

Mrs. Essmeier motioned to approve the August 2016 meeting minutes. Mrs. Cooper seconded the motion. Motion carried. The Librarian explained that the elevated spending in the area of technology was due to repairs after the library received some lightning damage at the end of August. The Librarian also explained that because Zinio and Freegal were recently purchased by the library without a consortium agreement there were no numbers to report this month however there would be numbers to report in the following month. Mrs. Baker motioned to approve the financial reports from the July 2016 meeting. Mrs. Rowe seconded the motion. Motion carried.

The Librarian brought up the topic of moving the Library Board Meetings up from 4:30 pm back to 4 pm as they had been previously. Mrs. Massey made the motion to approve that change. Mrs. Baker seconded the motion. Motion carried.

The Librarian briefed the Board on the status of the repairs of the lightning damage. The Librarian also briefed the Board on the upcoming programs in the next month along with advertising the updated website.

Mrs. Massey made a motion that the Board go into executive session. Mrs. Rowe seconded the motion. Motion carried. Mrs. Rowe made a motion that the Board come out of executive session with no action taken. Mrs. Essmeier seconded the motion. Motion carried.

With no further comments, Mrs. Baker made the motion to adjourn the meeting. Mrs. Cooper seconded the motion. Motion carried.

Mrs. Carol Massey, President

Marcie Nelson, Secretary