Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—March 21, 2016

The Jackson Parish Library Board of Control met in on Monday, March 21, 2016 at 4:30 pm at the Jackson Parish Library. The meeting was called to order by Mrs. Massey, Board president. Members present: Mrs. Baker, Mrs. Faucheaux, Mrs. Ford, and Mrs. Magee. Mrs. Cartwright, Mrs. Rushing and Mrs. Essmeier were absent. Mrs. Massey welcomed everyone and the invocation was given by Mrs. Magee.

There being no public comments, the Board proceeded with the proposed Agenda.

Mrs. Baker made a motion to approve the minutes of the last Board Meeting in February 2016. Mrs. Faucheaux seconded the motion. Motion carried. Mrs. Magee made a motion to approve the Financial Data Report for February 2016. Mrs. Baker seconded the motion. Motion carried. Mrs. Baker made a motion to approve the Statistical Data Report for February 2016. Mrs. Faucheaux seconded the motion. Motion carried.

Library employee, Angela Holder, briefed the Board on the workshops on early childhood literacy, grant writing, and staff scheduling she attended at the 2016 Louisiana Library Association Conference in Baton Rouge in early March. The Library Director, Marcie Nelson, also briefed the Board on the workshops on early childhood literacy, movement and music, and management she attended at the 2016 Louisiana Library Association Conference in Baton Rouge in early March.

Mrs. Baker made a motion to approve the minutes for the Bylaws and Policies Committee Meeting and the Personnel Committee Meeting. Mrs. Faucheaux seconded the motion. Motion carried.

Mrs. Magee made a motion to approve the adjustments to the policy manual for vacation leave, sick leave, compensatory time, dismissals and resignations. Mrs. Massey seconded the motion. Motion carried.

Mrs. Baker made a motion to transfer Library Director, Marcie Nelson, from probationary status to permanent status. Mrs. Ford seconded the motion. Motion carried.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary