

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—October 16, 2017

The Jackson Parish Library Board of Control met on Monday, October 16, 2017 at 4:30 pm at the Jackson Parish Library. The meeting was called to order by Mrs. Baker, Board Vice President. The invocation was led by Mrs. Cooper. Members present: Mrs. Baker, Mrs. Cooper, Mrs. Crawley, Mrs. Essmeier, Mrs. Ford and the Library Director, Ms. Nelson. There being no public comments, the Board proceeded with the proposed Agenda.

Mrs. Essmeier made a motion to approve the September 2017 Policy Committee Meeting minutes as presented. Mrs. Cooper seconded the motion. Motion carried. Mrs. Essmeier made a motion to accept September 2017 Regular Meeting minutes as presented. Mrs. Crawley seconded the motion. Motion carried. Mrs. Essmeier made a motion to approve the October 2017 Special Meeting minutes as presented. Mrs. Cooper seconded the motion. Motion carried. Mrs. Essmeier made a motion to accept the financial and statistical reports for September 2017 as presented. Mrs. Crawley seconded the motion. Motion carried.

The Library Director briefed the Board on recent approval of the 2018 election date for the renewal of the Library's millage at the previous Police Jury meeting. She informed them that the selected date would be March 24, 2018. She also presented the Board with promotional materials explaining the statistical progress of the Library over the past nine years.

The Library Director also updated the Board on the recent progress with the parking lot project and presented each member with a copy of the contract between Riley & Co. and the Police Jury. She announced that at the next Police Jury meeting the Jury would vote to approve Mr. Riley to seek bids on the project and that further updates would continue.

The Library Director explained to the Board the plans for the upcoming monthly programming at the Library including their bigger events on Halloween. After the meeting the Board would be given a tour of the progress of this particular event and were briefed on how the operation would be directed and managed.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary