

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—October 15, 2018

The Jackson Parish Library Board of Control met on Monday, October 15, 2018 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. Essmeier, Mrs. Massey, Mr. Treadway and the Library Director, Ms. Nelson. Mrs. Nelson led the invocation. There being no public comments, the Board proceeded with the proposed Agenda.

Mrs. Crawley made a motion to approve the 2018 September Regular Meeting Minutes, the 2018 September Policy Committee Meeting Minutes, and the 2018 October Building and Finance Committee Meeting Minutes. Mrs. Essmeier seconded the motion. All yes. Motion carried. Mrs. Cooper made a motion to approve the 2018 September Financial and Statistical Data. Mr. Treadway seconded the motion. All yes. Motion carried.

The Library Director explained the proposed 2018 Amended Budget and the proposed 2019 Budget. Mrs. Essmeier made a motion to approve the proposed 2018 Amended Budget. Mr. Treadway seconded the motion. All yes. Motion carried. Mrs. Cooper made a motion to approve the proposed 2019 Budget. Mrs. Crawley seconded the motion. All yes. Motion carried.

Mr. Treadway made a motion to approve Angela Self and Tina Webster to be moved from probationary status to permanent part-time as of October 21, 2018. Mrs. Cooper seconded the motion. All yes. Motion carried.

The Library Director briefed the Board on the upcoming programming.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary