

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—August 21, 2017

The Jackson Parish Library Board of Control met on Monday, August 21, 2017 at 4:30 pm at the Jackson Parish Library. The meeting was called to order by Mrs. Massey, Board President. Mrs. Crawley led the invocation. Members present: Mrs. Baker, Mrs. Cooper, Mrs. Crawley, Mrs. Essmeier, Mrs. Massey, Mrs. Monroe and the Library Director, Ms. Nelson. There being no public comments, the Board proceeded with the proposed Agenda.

Mrs. Cooper motioned to approve the July Regular Board Meeting minutes. Mrs. Crawley seconded the motion. Motion carried. Mrs. Monroe motioned to approve the financial reports and statistical data from July 2017. Mrs. Cooper seconded the motion. Motion carried.

The Library Director briefed the Board about the Summer Reading Program final statistics. She also informed them about the notice for discussion on the upcoming tax election at the Police Jury meeting scheduled for October 9, 2017. The Director read through a list of proposed building and maintenance projects she proposes to budget for in the upcoming year. Mrs. Massey moved that the Board go into executive session. Mrs. Baker seconded the motion. Motion carried. Mrs. Massey moved that the Board come out of executive session with no action taken. Mrs. Essmeier seconded the motion. Motion carried. The Library Director discussed the current traffic at the Chatham Branch Library during current hours throughout the year. Mrs. Baker made a motion to allow the Library Director and the Chatham Branch Manager to adjust the hours of operation for the Chatham Branch Library as needed. Mrs. Crawley seconded the motion. Motion carried. The Director brought up discussion of various policies and procedures that needed to be updates or developed. Mrs. Massey made the motion to go into executive session. Mrs. Baker seconded the motion. Motion carried. Mrs. Baker made the motion to come out of executive session with no action taken. Mrs. Massey seconded the motion. Motion carried.

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

Mrs. Carol Massey, President

Marcie Nelson, Secretary