

Jackson Parish Library Board

Jonesboro, Louisiana

Minutes—December 17, 2018

The Jackson Parish Library Board of Control met on Monday, December 17, 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. Essmeier, Mrs. Ford, Mrs. Massey, Mrs. Nunn, Mr. Treadway and the Library Director, Ms. Nelson. Mr. Cooper led the invocation. There being no public comments, the Board proceeded with the proposed Agenda.

Mr. Treadway made a motion to approve the 2018 November Regular Meeting Minutes. Mrs. Cooper seconded the motion. All yes. Motion carried. Mrs. Cooper made a motion to approve the 2018 November Financial and Statistical Data. Mrs. Essmeier seconded the motion. All yes. Motion carried.

The Library Director briefed the board on past and future programming. Mrs. Essmeier, Personnel Committee Chair, informed the board of the action taken in the Personnel Committee Meeting. Mr. Treadway made a motion to approve the 2018 proposed budget amendments and the 2019 proposed budget adjustments as suggested by the Secretary Treasurer and presented by the Library Director. Mrs. Essmeier seconded the motion. All yes. Motion carried.

With no further comments, Mrs. Essmeier made the motion to adjourn the meeting. Mr. Treadway seconded the motion. All yes, motion carried.

Mrs. Carol Massey, President

Marcie Nelson, Secretary