

Minutes of the Jackson-Madison County Library
Board of Trustees, Regular Monthly Meeting
August 24, 2022

Present:

Phillip Mullins	Chair	
Susan Francisco	Vice Chair	Marla Wallace, City Liaison
Greg Parsons	Treasurer	Wanda Scanlon, Friends President
Kortney Simmons	Board Member	Genny Carter, Dir. Hatchie River Region
Greg Jordan	Board Member	Dinah Harris, Library Director

Call to Order/Introductions:

The meeting was called to order at 3:30 pm by Chair, Phillip Mullins.

Foundation/Friends:

Foundation: S. Francisco reported the Books of Madison County was a huge success, with more tickets sold than in previous years, a total of 288. The Silent Auction total to date is \$6,800 with some additional funds expected.

Friends: W. Scanlon, new president of the Friends, reported the Art Sale was a success with income of about \$600. The Friends are going to try to increase their membership this year and continue the Pop-up Book Shops at various locations. They also received a \$320 grant from the Jackson Arts Foundation.

Minutes: The minutes of the June 22, 2022, meeting were approved with a motion by G. Jordan and seconded by K. Simmons. Motion carried unanimously.

Treasurer: The July Financial Reports were presented by Treasurer, Greg Parsons. (copies attached). The financial reports filed for audit. The 2022 Audit being conducted by Alexander Thompson Arnold PLLC is scheduled to be begin October 31st.

Committee Reports:

Finance Committee: No report

Policy & Planning Committee: No report

Building & Grounds: P.Mullins reported that he and D. Harris met with the city maintenance department regarding the fountain in the park. They established the procedure that the city would provide maintenance to the fountain and the library will pay for parts. The big motor was flooded and is damaged; it will be pulled and sent to Electric Motor Rebuilders for repair. The fence has been installed at the property line where the houses were torn down. There is a small area that needs to be enclosed, and a price will be obtained for that repair.

Director's Report:

The Director's report is attached to these minutes.

Regional Director's Report: Copy attached.

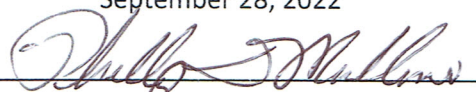
Unfinished Business: None

New Business: None

Adjournment: Meeting adjourned at approximately 5:00 pm with a motion by S. Francisco and seconded by K. Simmons. Motion carried unanimously.

Next Regular Board Meeting

September 28, 2022


Phillip Mullins, Board Chairman