

**Minutes of the Jackson-Madison County Library
Board of Trustees, Regular Monthly Meeting
August 23, 2023**

Present:

Phillip Mullins	Board Chair	Greg Parsons	Board Member
Susan Francisco	Vice Chair	Dinah Harris	Library Director
Sue Vegors	Board Member	Genny Carter	Hatchie River Regional
Olivia Abernathy	Board Member		
Beth Ann Simpson	Board Member		

Call or Order/Introductions:

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

Public Comment:

Charley Rohlfing spoke about having trouble finding minutes of the Library Board meeting on the website and had questions about the library's by-laws.

Foundation:

Foundation Member Susan Francisco reported that the recent Books of Madison County Fundraiser went well with a record number of tickets purchased.

Friends (FOTL):

Wanda Scanlon, FOTL President, reported that the FOTL would be holding a membership campaign in October. They have new pamphlets and signage. They will also hold a fundraiser called "Art in the Park" on Oct 6 where they will sell used art. September's Noon Review will feature Bill Winston talking about America Family Reunion.

Minutes:

The minutes of the July 26, 2023, meeting were approved with a motion by S. Francisco and seconded by S. Vegors. Motion carried unanimously.

Treasurer:

The July Financial Reports were presented. The financial reports are filed for audit.

Committee Reports:

Finance Committee:

No report

Policy and Planning:

Simpson reported that the committee is still working on a review form to use for the Director's annual review.

The committee has not met yet to review and discuss changes to the Collection Development Policy. Chair Mullins shared some of his thoughts on the changes that were needed. Further discussion with recommendations will be made through the committee and presented to the Board for approval.

Building & Grounds:

S. Vegors reported that an image evaluation had been conducted. A couple of needs that could be addressed immediately were discussed: staff to wear name tags and North carpet to be cleaned.

Discussion was held again in relation to Rotary Park and the work needed there. Simpson reported that there is an opportunity to partner with Love Your Block to assist in some of the work needed. A meeting will be scheduled with Love Your Block to discuss this in further detail.

Director's Report:

The Director's Report is attached to these minutes. September holds two big events for the Library: Bookfest and The Big Read. Our counters reported 15,645 using the library facilities during the month of July.

Regional Director's Report:

A copy of the report is attached.

Unfinished Business:


None

New Business:

None

Adjournment: S. Francisco made motion to adjourn. Seconded by O. Abernathy. Motion passed. Meeting adjourned.

Next Regular Board Meeting
September 27, 2023


Phillip Mullins, Library Board Chairman