

Minutes of the Jackson-Madison County Library
Board of Trustees, Regular Monthly Meeting
December 1, 2021

Present:

Greg Jordan	Chair	Tommy Gobble, Madison Co Commissioner
Amy Dietrich	Vice Chair	Ann Van der Linde, Friends Chair
Kortney Simmons	Board Member	Genny Carter, Dir Hatchie River Region
Phillip Mullins	Board Member	Dinah Harris, Library Director (Zoom)
Susan Francisco	Board Member	

Call to Order/Introductions:

The meeting was called to order at 3:30 pm by Chair, Greg Jordan.

Foundation/Friends:

Foundation: The incoming Chair of the Foundation is Denise Allen.

Friends: A. Van der Linde reported the Friends had a successful book sale on November 13th. They are also continuing a membership drive. They will sponsor the Community Christmas Party on December 14th and provide refreshments.

Minutes: The minutes of the October 27, 2021, meeting were approved with a motion by A. Dietrich, seconded by K. Simmons. Motion carried unanimously.

Treasurer: The October Financial Reports were presented by Bookkeeper Frankann Cox. (copies attached). The financial reports filed for audit.

Committee Reports:

Finance Committee: D. Harris asked the board for \$1,400 from the Fund Balance to purchase \$50 Christmas gift cards for the staff (total 28). A motion from the committee carried unanimously.

Policy & Planning Committee: No report.

Building & Grounds: [1] P. Mullins reported the library will receive a credit of \$389.05 on the water bill. [2] He attended the County Long Range Capital Planning Committee meeting and reported the library is number seven on the county capital needs list. [3] After discussion, Phillip will contact **Anders Dahlgren {Library Planning Associates, Inc., Normal, Illinois} who completed a Feasibility Study in 2019-20 and/or Jev Vaughn {Vaughn Associates Architects, Inc.} who outlined the possibilities of expansion to be consistent with the Feasibility Study in 2020**, to get a projected approximate cost for the library addition. [4] Phillip will contact Greg Roland with the city, for a bid document on the demolition of the two houses purchased for library expansion. [5] The lease for Library North will be up in September 2023. We are paying \$5657.25 per month for the present lease. It is recommended that Library North increase from 6,000 sq. ft. to 12,000 sq. ft. and consideration made for a new space.

Director's Report:

The Director's report is attached to these minutes.

Regional Director's Report: Copy attached.

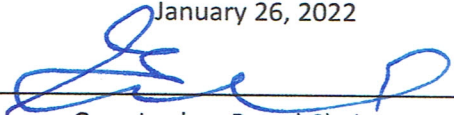
Unfinished Business: None

New Business: None

Adjournment: Meeting adjourned at approximately 5:00 pm with a motion by A. Dietrich, seconded by P. Mullins. Motion carried unanimously.

Next Regular Board Meeting

January 26, 2022


Greg Jordan, Board Chairman