

Minutes of the Jackson-Madison County Library
Board of Trustees, Regular Monthly Meeting
December 7, 2022

Present:

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|------------------|--------------|---------------|------------------------|
| Phillip Mullins | Chair | Genny Carter | Hatchie River Region |
| Susan Francisco | Vice Chair | Cindy Bryant | County Liaison |
| Greg Parsons | Treasurer | Wanda Scanlon | Friends of the Library |
| Olivia Abernathy | Board Member | Dinah Harris | Library Director |

Call to Order/Introductions:

The meeting was called to order once a quorum was present at 3:35 by Chair, P. Mullins.

Foundation: No report

Friends: Friends President, Wanda Scanlon, talked about the FOTL Newsletter and upcoming "First Thursday" programs. In January, the brewmaster from Hub City Brewing will be speaking. In April, FOTL has partnered with the Griot Society for a special poet, Louie Skipper.

Minutes: The minutes of the October 26, 2022, meeting were approved with a motion by S. Francisco and second by G. Parsons. Motion carried unanimously.

Treasurer: The October Financial Reports were presented by G. Parsons (Treasurer). The financial reports filed for audit.

Committee Reports:

Finance Committee: A meeting is planned before the next Library Board Meeting.

Policy and Planning: Director Harris stated that in the absence of a display policy, she has chosen to discontinue displays beginning January 1, 2023. Should the Library Board develop a policy, she will of course defer to their guidance.

Building & Grounds: P. Mullins stated there were some dead plants in Rotary Park. The plan is to wait and see what spring brings before replacing any.

Director's Report: The Director's Report is attached to these minutes. Director Harris introduced Betsy Gray. Betsy will be the new bookkeeper for the library as Frankann Cox is retiring. Director Harris also presented the Library Board with a graph showing the difference in circulation and computer usage since 2019.

Regional Director's Report: Copy attached

Unfinished Business:

- Discussion was held regarding Board vacancy for seat formerly held by G. Jordan. Three names were submitted for consideration. They will be contacted in order until the position is filled.
- The 8/31/23 renewal of the lease for the North Branch was discussed. G. Parsons will begin checking on options.
- P. Mullins passed out a list of questions for Board members to consider as we develop the FY24 Proposed Budget.
- Discussion followed regarding giving Library staff \$50 gift cards from Walmart for the Holiday. G. Parsons made motion to do so. Seconded by S. Francisco. Motion passed.

New Business: None

Adjournment: Meeting adjourned at approximately with 4:50 with a motion by S. Francisco and seconded by O. Abernathy. Motion carried unanimously.

Next Regular Board Meeting

January 25, 2023



Phillip Mullins, Library Board Chairman