

**Minutes of the Jackson-Madison County Library
Board of Trustees, Regular Monthly Meeting
February 22, 2023**

Present:

Phillip Mullins	Chair	Marda Wallace	City of Jackson Liaison
Susan Francisco	Vice Chair	Cindy Bryant	Madison County Liaison
Olivia Abernathy	Board Member	Dinah Harris	Library Director
Sue Vegors	Board Member	Julia D	Hatchie River Regional
Beth Ann Simpson	Board Member		

Call or Order/Introductions:

The meeting was called to order at 3:30 pm. New Board Member, Beth Ann Simpson, was welcomed to the Board.

Foundation: No report

Friends (FOTL): See written report

Minutes: The minutes of the January 25, 2023, meeting were approved with a motion by S. Francisco and seconded by O. Abernathy. Motion carried unanimously.

Treasurer: The January Financial Reports were presented. The financial reports are filed for audit.

Committee Reports:

Finance Committee: G. Parsons is still working on banking fees and rates on CDs.

Policy and Planning: Beth Ann Simpson will join the Policy and Planning Committee.

Building & Grounds: P. Mullins reported that the elevator has been repaired. Jason Moore of EMA is coordinating with Otis Elevator and a clean-up computer to clean oil in elevator shaft. Tennessee Room roof has been repaired. Library van is out of shop. They could not find what was wrong. It is currently running.

Director's Report: The Director's Report is attached to these minutes.

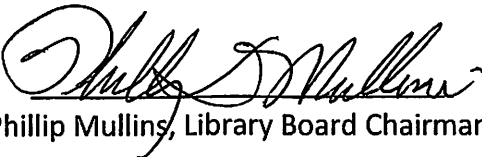
Regional Director's Report: A copy of the report is attached.

Unfinished Business: None

New Business: O. Abernathy spoke of Long Range Planning meeting attended by Director Harris and herself. Abernathy recommends we prepare a presentation and ask to be on agenda at April or May Long Range Planning meeting.

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

Next Regular Board Meeting
March 22, 2023



Phillip Mullins, Library Board Chairman