

**Minutes of the Jackson-Madison County Library
Board of Trustees, Regular Monthly Meeting
July 26, 2023**

Present:

Phillip Mullins	Board Chair		
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 (Via Zoom)		

Call or Order/Introductions:

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

Foundation:

Foundation Member Susan Francisco reminded everyone of the Books of Madison County event planned for August 15, 2023.

Friends (FOTL):

Wanda Scanlon told the Board about a membership drive the Friends of the Library are planning for October 2023.

Minutes:

The minutes of the June 21, 2023, meeting were approved with a motion by S. Francisco and seconded by O. Abernathy. Motion carried unanimously.

Treasurer:

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

Committee Reports:

Finance Committee:

In Treasurer Parsons absence, Chair Mullins updated the Board on the new fund balance. A correction had been made as the 2013 fund balance had not been added to the total. The current fund balance is \$226,628.22.

Capital was awarded the Library for the fiscal year 2023-2024 to purchase a van for the library. A van is being transferred to Jackson via Carmax for the library to test drive.

Policy and Planning:

The committee recommended adopting a public comment policy. One was presented which was patterned after the City of Jackson's comment policy. After discussion, one sentence was added: "A maximum of 30 minutes total per Board meeting will be allowed for public comment." The policy passed unanimously.

Mullins reported that the committee is working on a review form to use for the Director's annual review and will have it ready for the August meeting.

Building & Grounds:

A large limb fell from the tree in the park. Professionals had to come remove it. Mulching will be done in the next week or two. The water feature is going to require having the pump rebuilt yet again. The City of Jackson has agreed to pay for half of the cost.

This committee will be working on the Image Evaluation between now and the next meeting.

Director's Report:

The Director's Report is attached to these minutes. Results of the customer satisfaction survey from June were reported. Final numbers also indicate a very successful summer reading program this year.

Regional Director's Report:

A copy of the report is attached.

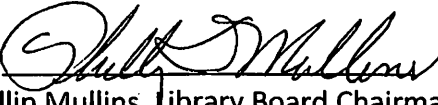
Unfinished Business:

New Business:

Chair Mullins discussed the changes to the Public Library Service Agreement for 2023-2024. Concern was expressed by Director Harris concerning how to follow the requirements as it stated that she would personally have to review every book purchased before it is purchased. There will be an in-service on August 10 to discuss this matter.

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

Next Regular Board Meeting
August 23, 2023


Phillip Mullins, Library Board Chairman