

**Minutes of the Jackson-Madison County Library
Board of Trustees, Regular Monthly Meeting
June 21, 2023**

Present:

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| Phillip Mullins | Board Chair | | |
| Susan Francisco | Vice Chair | Dinah Harris | Library Director |
| Sue Vegors | Board Member | Julie Dahlhauser | Hatchie River Regional |
| Beth Ann Simpson | Board Member | | |
| Greg Parsons | Treasurer | | |
| Kortney Simmons | Board Member | | |
| Olivia Abernathy | Board Member | | |

Call or Order/Introductions:

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

Foundation:

Foundation Member Susan Francisco stated that the Foundation was working on logistics for the Books of Madison County event planned for August 15, 2023. Tickets will be available via Eventbrite. Ticket price is \$85.

Friends (FOTL):

Sue Barnes passed out copies of the Friends of the Library Summer Newsletter.

Minutes:

The minutes of the May 24, 2023, meeting were approved with a motion by K. Simmons and seconded by O. Abernathy. Motion carried unanimously.

Treasurer:

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

Committee Reports:

Finance Committee:

Treasurer Greg Parsons explained that additions had been made to the library's budget for payroll increases during the County Budget Process. Parsons asked to approve the new budget at the amount of \$1,549,038. S. Francisco made the motion which was seconded by K. Simmons. Motion passed.

G. Parsons also explained that we would be adjusting line items for end of year to zero out. He also made the motion to move up to \$39,640 from the fund balance as needed to clear any deficient at the end of the fiscal year. Motion was seconded by S. Francisco. Motion passed.

Policy and Planning:

Nothing to report. Will be meeting before next Board Meeting to start planning director's

evaluation and discuss policy changes to do with new laws regarding public comment and publication of meeting agendas in advance. Chair P. Mullins will consult with County Attorney J. Bush concerning the library's compliance with these new laws.

Building & Grounds:

The library and park need mulching. Discussion followed of possible groups that might be willing to help with this to save the library some money.

Director's Report:

The Director's Report is attached to these minutes. It was noted that per our people counters, over 14,000 people entered the library (both locations) during the month of May.

Regional Director's Report:

A copy of the report is attached.

Unfinished Business:


S. Francisco and B. Simpson should be reappointed by the City of Jackson at their July meeting.

New Business:

Chair P. Mullins stated that we needed a nominating committee to nominate Board officers for 2023-2024. K. Simmons made the motion that we keep the slate of officers that we currently have. Seconded by S. Vegors. Motion passed.

Adjournment: O. Abernathy made motion to adjourn. Seconded by K. Simmons. Motion passed. Meeting adjourned.

Next Regular Board Meeting
July 26, 2023



Phillip Mullins, Library Board Chairman