

Minutes of the Jackson-Madison County Library
Board of Trustees, Regular Monthly Meeting
October 26, 2022

Present:

| | | | |
|------------------|---------------------|-------------------|----------------------|
| Phillip Mullins | Chair | Kortney Simmons | Board Member |
| Susan Francisco | Vice Chair | Sue Vegors, | Board Member |
| Olivia Abernathy | Board Member (Zoom) | Julie Dahlhauser, | Hatchie River Region |
| Greg Jordan | Board Member | Dinah Harris | Library Director |

Call to Order/Introductions:

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

Foundation/Friends:

Foundation: No report.

Friends: No report.

Minutes: The minutes of the September 28, 2022, meeting were approved with a motion by s. Francisco and seconded by G. Jordan. Motion carried unanimously.

Treasurer: The September Financial Reports were presented by the bookkeeper. (copies attached). The financial reports filed for audit.

Committee Reports:

Finance Committee: No report

Policy & Planning Committee: No report

Building & Grounds: No report

Director's Report:

The Director's report is attached to these minutes.

Regional Director's Report: Copy attached.

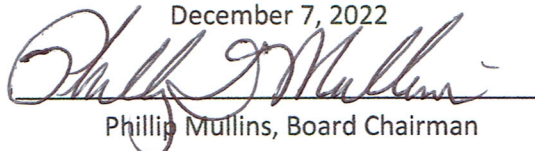
Unfinished Business: None

New Business: Greg Jordan submitted his resignation from the board effective immediately. He is a city representative and a replacement will be submitted by the city.

Adjournment: Meeting adjourned at approximately 5:00 pm with a motion by G. Jordan and seconded by S. Francisco. Motion carried unanimously.

Next Regular Board Meeting

December 7, 2022



Phillip Mullins, Board Chairman