

Minutes of the Jackson-Madison County Library
Board of Trustees, Regular Monthly Meeting
October 28, 2020

Present:

Elaine Christian	Chair	Ann Van der Linde, Friends (Zoom)
Amy Dietrich	Vice Chair	Genny Carter, Dir Hatchie River Reg(Zoom)
Glenn Vault	Treasurer(Zoom)	Dinah Harris, Library Director
Susan Francisco	Board Member	
Phillip Mullins	Board Member	
Greg Jordan	Board Member	

Call to Order/Introductions:

The meeting was called to order at 3:30 pm by Chair, Elaine Christian.

Foundation/Friends:

Foundation: Nothing to report

Friends: The Friends First Thursday programs are both zoom and in-person beginning Nov 1. The meeting on November 5th will have Mayor Conger as their guest speaker.

Minutes: The minutes of the September 23, 2020, meeting were approved with a motion by A. Dietrich, seconded by S. Francisco. Motion carried unanimously.

Treasurer: The September Financial Reports were presented by treasurer G. Vault, (copies attached). The 2020 audit is in progress and reports will be issued in approximately 4-6 weeks.

Committee Reports:

Finance Committee: The Finance Committee will continue researching the (TCRS) Tennessee Consolidated Retirement System questions and are waiting on response from the county.

Policy & Planning Committee: The Policy & Planning Committee submitted a draft copy of a brochure that is being produced as a summary of the feasibility study and will be handed out at the final session.

Building & Grounds: The Building and Grounds Committee is monitoring HVAC repairs and fountain issues.

Director's Report:

The Director's report is attached to these minutes.

Regional Director's Report: Copy attached.

Unfinished Business: None

New Business: None

Adjournment: Meeting adjourned at approximately 4:30 pm.

Next Regular Board Meeting

December 2, 2020



Elaine Christian, Board Chairman