

Minutes of the Jackson-Madison County Library
Board of Trustees, Regular Monthly Meeting
September 28, 2022

Present:

Phillip Mullins	Chair	
Susan Francisco	Vice Chair	
Greg Parsons	Treasurer	
Olivia Abernathy	Board Member	Genny Carter, Dir. 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 August 24, 2022, meeting were approved with a motion by G. Parsons and seconded by G. Jordan. Motion carried unanimously.

Treasurer: The August Financial Reports were presented by Treasurer, Greg Parsons. (copies attached). The financial reports filed for audit.

Committee Reports:

Finance Committee: No report

Policy & Planning Committee: Received information in closed meeting. The committee will meet before next month to discuss policy.

Building & Grounds: P.Mullins reported the hole between fences at the new property line has been completed.

Director's Report:

The Director's report is attached to these minutes.

Regional Director's Report: Copy attached.

Unfinished Business: None

New Business: Chairman P. Mullins appointed the following committee for 2022-23:

Finance: G. Parsons, Susan Francisco

Policy & Planning: G. Jordan, Kortney Simmons

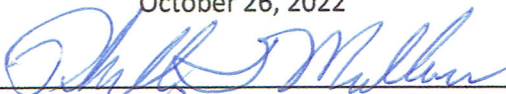
Building & Grounds: Sue Vegors, Olivia Abernathy

The board chairman is an ex-officio member of all committees.

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

October 26, 2022


Phillip Mullins, Board Chairman