

Minutes of the Jackson-Madison County Library
Board of Trustees, Regular Monthly Meeting
February 23, 2022

Present:

Greg Jordan	Chair	Marcie Williams, AlexanderThompsonArnold PLLC
Amy Dietrich	Vice Chair	Katie Brantley, Madison County Liaison
Greg Parsons	Treasurer	Genny Carter, Dir. Hatchie River Region (Zoom)
Phillip Mullins	Board Member	Dinah Harris, Library Director (Zoom)
Susan Francisco	Board Member	

Call to Order/Introductions:

The meeting was called to order at 3:30 pm by Chair, Greg Jordan.

Audit Report: 2021 Audit results presented by Marcie Williams, ATA (copy attached).

Foundation/Friends:

Foundation: S. Francisco reported they had given \$12,600 to the library for furniture needed for the maker space and shelving for the Children's Library. August 16th is the date set for the Books of Madison County fund raiser at the Jackson Fairgrounds. The speaker will be Sean Dietrich.

Friends: The Friends book sale in the hallway at the library is continuing to do well selling books.

Minutes: The minutes of the December 1, 2021, meeting were approved with a motion by A. Dietrich, seconded by S. Francisco. Motion carried unanimously.

Treasurer: The January 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: A. Dietrich reported that Anders Dahlgren of Library Planning Associates, Inc. provided two letters to help clarify terminology relating to construction, building costs, budgets, project costs, etc.

Building & Grounds: P. Mullins reported that two bids had been submitted for the demolition of the two houses purchased adjacent to the library property - Johnson & Johnson Contracting \$132,500 and CAM Excavating \$46,000. The Building & Grounds Committee would like to recommend that the board accept the low bid of \$46,000 with the addition of a nice fence on the East side of the property, the brick wall on the South side has need of repairs and a survey needs to be done before the fence is added or repaired and the total cost not to exceed the \$250,000 total capital funds for 2022. The purchase of the two houses was \$175,000; \$46,000 for the demolition will leave not to exceed amount of \$29,000 for the additions of the survey and fences. Motion carried unanimously.

Director's Report:

The Director's report is attached to these minutes.

Regional Director's Report: Copy attached.

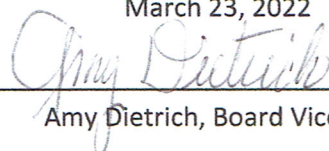
Unfinished Business: None

New Business: None

Adjournment: Meeting adjourned at approximately 5:00 pm with a motion by S. Francisco, seconded by P. Mullins. Motion carried unanimously.

Next Regular Board Meeting

March 23, 2022



Amy Dietrich, Board Vice Chairman