

# MEETING MINUTES

## JACKSON COUNTY PUBLIC LIBRARY

Board of Trustee Monthly meeting.

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Date: December 20, 2023

Time: 12:30 PM

Meeting called to order by: Rhonda Thompson @ 12:41 PM.

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### IN ATTENDANCE

Ashley Wagers, Jodi Gabbard, LaNeika Baker, Rhonda Thompson.

### APPROVAL OF MINUTES

- Tabled until next meeting.

### FINANCIAL REPORT & APPROVAL OF VOUCHERS

- Tabled until next meeting.

### DIRECTORS REPORT

- Jennifer Lake Trustee Expiration Feb 2024. Ashley will change the status of her term to expired, instead of terminated and will submit Emily Roaden and Angie Tincher as candidates.
- Regional Consultant – N/A.
- Lawyer Update – Juliana Coffey
  - Out sick.

The next monthly meeting was rescheduled for Jan 10<sup>th</sup> at 3:30 (Wednesday) due to Ashley's schedule.

Motion to adjourn was made at 12:45 PM by Jodi Gabbard and the second by LaNeika Baker. The motion carried unanimously.