

MEETING MINUTES

JACKSON COUNTY PUBLIC LIBRARY

Board of Trustee Monthly meeting.

Date: March 19, 2024

Time: 12:00 PM

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

IN ATTENDANCE

Ashley Wagers, Jodi Gabbard, LaNeika Baker, Rhonda Thompson & Emily Roaden.

APPROVAL OF MINUTES

- Motion made by Jodi Gabbard, Seconded by LaNeika Baker. Motion carried unanimously.

FINANCIAL REPORT & APPROVAL OF VOUCHERS

- Motion made by Rhonda Thompson, Seconded by LaNeika Baker. Motion carried unanimously.

DIRECTORS REPORT

- New Board of Trustee member, Emily Roaden was sworn in by Jackson County Judge Executive, Shane Gabbard on March 18, 2024.
- **Budget Items**
 - Silent Guard Quote. \$7,391 one-time cost to proceed. The Library currently has no fire notification protection. Rhonda Thompson made the motion to proceed, and it was seconded by Emily Roaden. Motion carried unanimously.
 - Obtained Quote from John Boy Isaacs for a new roof for the library. The quote came in at \$21,000. The Board requested more quotes and detail on specific grade of shingles. Also, if the roofer has Workers Compensation. Will review next meeting.

- **Programs**
 - Seed Library open. Only free seeds this year.
 - Easter Bunny visit and Outdoor Classroom open on March 24.
 - Spring Painting Class on March 20.
 - Girl Boss Vendor Fair – March 27 4:00-6.
 - Spring Parking Lot Yard Sale on April 5th.
 - National Library Week Statewide Job Fair Week of April 8th-13th.
 - Job Fair with Daniel Boone on April 10th 10-2 at Extension office.
 - Squishy Circuits, Stem Day with Hunter Carrol on April 9th.
 - Painting class by Brittany on April 17th. Brittany is a volunteer.
*Discussed the need for Volunteer background checks.
 - Bluey Party – April 18th.
 - Summer Reading Calendar review.
- **Employee Matters**
 - Ashley & Kim attended KYAC Meeting.
 - Tina Ward – New Outreach Librarian. She is part-time now and will begin full-time once school is out for the summer.
 - Ashely will be out of the office April 1-5 for Spring Break.
- **Other/Community**
 - UNITE CLUB – Nathan Harman “Your Life Speaks” at the schools.
 - ASAP Meeting – Hooked on Fishing prizes – See flyer, free pole and life jacket plus chance to win prizes.
 - Ashley attended DCBS Community Meeting.
 - Ashley attended JCPS Technology Planning Meeting.
 - God’s Outreach Food Ministry – March 19. Will be coming to Jackson County and the bookmobile will deliver.
 - Ashely Attended the PRT Community Meeting March 26.
 - Annual Egg Hunt March 30 – Jackson County Fair Board.
 - Shoot Hoops – Needs sponsors.

OTHER

- Regional Consultant – N/A.
- Lawyer Update – N/A

The next monthly meeting will be on April 18 @ Noon.

Motion to adjourn was made at 1:06 PM by Rhonda Thompson and the second by Jodi Gabbard. The motion carried unanimously.