

MEETING MINUTES

JACKSON COUNTY PUBLIC LIBRARY

Board of Trustee Monthly meeting.

Date: October 23, 2024

Time: 3:30 PM

Meeting called to order by: Rhonda Thompson @ 3:34 PM

IN ATTENDANCE

Ashley Wagers, Rhonda Thompson, Emily Roaden, LaNeika Baker, Julianna Coffey, and Emily Combs.

APPROVAL OF MINUTES

- Motion made by LaNeika Baker. Second by Emily Roaden. Motion carried unanimously.

FINANCIAL REPORT & APPROVAL OF VOUCHERS

- Motion made by Rhonda Thompson. Second by LaNeika Baker. Motion carried unanimously.

DIRECTORS REPORT

- Motion for Jodi Gabbard to be named Vice President and Emily Roaden to become Secretary made by Rhonda Thompson. Second by LaNeika Baker. Motion carried unanimously.
- Statistics
- Outreach service record (Google Form)
- Programs – Reviewed upcoming planned programming. Completed all required car seat check offs for the year.
- Grants
 - America 250: Apply for \$10,000 and the library would match \$7,160.
 - Motion to approve the \$7,160 made by Rhonda Thompson. Second by Emily Roaden. Motion carried unanimously.
- Employee Matters

- Salary schedule discussion tabled until next meeting. Goal is to set the salary schedule and make a decision on staff compensation by the end of the November meeting.
- Goal is to implement new staff salaries by January.

- Regional Consultant – N/A.

- Lawyer Update – Juliana Coffey in attendance. No updates.

The next monthly meeting will be on November 27th, 2024- 3:30 PM.

The motion to adjourn was made at 4:33 PM by Rhonda Thompson and the second by LaNeika Baker. The motion carried unanimously.