

**Jackson County Public Library Advisory Board**  
**April 25, 2018 3:00 p.m.**  
**Panhandle Public Library Cooperative System Office**  
**Minutes**

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**Board President Present:** Robert Hoff (abs. ex.)

**Members:** Chad Taylor, Joan Schairer (vice-president), Leontyne Clay, Bernice Wheeler (secretary), Mary E. Flowers (ab.ex), Cheryl McDaniels (ab.ex.)

**Library:** Deborah Hynes, Susanna Gaston

**Friends of the Library:** Nadine Standland

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The regular meeting of the Jackson County Public Library Advisory Board was called to order by Joan Schairer at 3:02 pm.

Leontyne Clay moved that the agenda be approved as printed. Chad Taylor seconded, the motion carried.

Leontyne Clay moved that the minutes for the March 28, 2018 meeting be approved as corrected. Bernice Wheeler seconded, the motion carried.

**REPORT OF LIBRARY DIRECTOR:** Cowboy Poetry and More will be held at the Greenwood Branch Library April 26, 2018 from 2:00 pm to 3:00 pm. Reba Hagans, Children Services Manager, began work on Monday, April 23, 2018. There is a shortfall of \$90,000 in the construction funds and the \$60,000 for the architect was not included in the grant. Jackson County Board of Commissioners may be responsible for this. The shortfall of \$90,000 can be covered with local monies then roll over funds from State Aid to replace. This will adversely impact State Aid monies 2 years from now. An email has been sent to the Friends of the Library with a request for \$5600 for brick and \$7200 for the new circulation desk. The deadline for completion of the construction is June 1, 2018 based on the grant; a request for an extension of 90 days plus 60 days has been made. The tentative date of completion is June 21, 2018.

**OLD BUSINESS:** None

**NEW BUSINESS:** None Correction: Chad Taylor moved that new grants be researched; motion failed due to the lack of a second.

**FRIENDS REPORT:** No report.

**NEXT MEETING:** The next meeting will at 3:00 pm in the **conference room of the Public Library.**

The meeting adjourned at 3:39 pm.

Attested by: Board Vice President: Joan Schairer \_\_\_\_\_

Secretary: Bernice Wheeler \_\_\_\_\_

Corrected 5/23/2018