

**Jackson County Public Library Advisory Board Meeting
April 24, 2019 2:45 p.m.
Minutes**

Marianna Branch Conference Room

Members: Joan Schairer, Chad Taylor, Leontyne Clay, Bernice Wheeler, Cheryl McDaniel, Robert Hoff (U), Mary E. Flowers (U)

Library: Deborah Hynes, Susanna Gaston

Friends of the Library: No one present

The regular meeting of the JCPL Board was called to order by Joan Schairer at 2:33 pm.

Chad Taylor moved that the agenda be approved as printed. Cheryl McDaniel seconded; the motion carried.

Cheryl McDaniel moved that the minutes for the March 27, 2019 meeting be approved with the insertion of the word “Neither” at the beginning of the sentence “Leontyne Clay nor Chad Taylor . “ Leontyne Clay seconded, the motion carried.

REPORT OF LIBRARY DIRECTOR The program “A Land Remembered” had an attendance of 43. The astronomy was attended by 54 persons; it was too long for a “family friendly” program. The checkout policy for new books and all movies has been changed in order to give more people a chance to check these out. They can only be checked out for one week and cannot be renewed. The full-time position at Graceville and two part-time positions at Marianna are still vacant. Interviews are scheduled for next week. ActsOfCreativity’s craft for April “Happy Dog Painting” will be April 30, 2019 at 4:30 pm. Friends of the Library are sponsoring “Plant Love with Mom” on May 4, 2019 at 2:00 pm. Susanna Gaston and I will be attending leadership training May 10, 2019.

Election of Officers: Joan Schairer was nominated for president by Bernice Wheeler, seconded by Cheryl McDaniel; no other nominations. Leontyne Clay was nominated for vice president by Joan Schairer, seconded by Chad Taylor; no other nominations. Bernice Wheeler was nominated for secretary by Chad Taylor, Cheryl McDaniel seconded; no other nominations. Since there were no additional nominations the nominees were elected unanimously.

OLD BUSINESS: None

NEW BUSINESS: None

FRIENDS REPORT: No report. (I spoke to Jean Wiggins on the telephone – there was not a quorum so the FRIENDS did not have an April meeting.)

NEXT MEETING: The next meeting will be **May 22, 2019** at 2:30 pm in the conference room of the library.

The meeting adjourned at 3:22 pm.

Attested by: Board Vice- President: Joan Schairer _____

Secretary: Bernice Wheeler _____