

**Jackson County Public Library Advisory Board Meeting  
August 22, 2018 3:00 p.m.  
Minutes**

**Marianna Branch Conference Room**

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

**Members:** Joan Schairer, Vice-President; Bernice Wheeler, Secretary; Leontyne Clay, Chad Taylor, Cheryl McDaniel; Mary E. Flowers (abs)

**Library:** Deborah Hynes, Director; Susanna Gaston, Assistant Director

**Friends of the Library:** Nadine Standland

---

The regular meeting of the JCPL Board was called to order by Vice-President Joan Schairer at 3:01 pm.

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

Chad Taylor moved that the minutes for the July 25, 2018 meeting be approved as printed. Leontyne Clay seconded, the motion carried.

**REPORT OF LIBRARY DIRECTOR:** The elevator is operable; there are still a few items on the checklist that must be completed before the Certificate of Occupancy can be issued. Deborah Hynes has requested a legal review of the architect's contract. The library budget has been cut another \$20,000 from book purchases line item and \$1700 for utilities. Bids have been requested for lawn care; also talking to Department of Corrections about using inmates for this service. The Children's section is coming along; the interactive piece is very popular as is the Lego table. Reba Hagans, Children's Service Manager, is discussing starting book clubs in conjunction with the elementary schools. Story time is being held at all three locations. Bev Baxter has had another stroke so there will be another emergency hire.

**OLD BUSINESS:** None

**NEW BUSINESS:** The Board requested a list of members and their terms.

**FRIENDS REPORT:** None

**NEXT MEETING:** The next meeting will September 26, 2018 at 3:00 pm in the conference room of the library. (Cheryl McDaniel informed the board she will not be able to attend the meeting.)

Bernice Wheeler moved that the meeting adjourn; Cheryl McDaniel seconded. Motion carried. The meeting adjourned at 3:24 pm.

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

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