

Jackson County Public Library Advisory Board Minutes
August 28, 2019
Library Conference Room

Attendance: Board members - Joan Schairer, President; Leontyne Clay, Vice-president; Bernice Wheeler, Secretary; Chad Taylor, Cheryl McDaniel

Library – Deborah Hires, Director; Susanna Gaston, Assistant Director

Friends – Jean Wiggins

The regular monthly meeting was called to order by Joan Schairer at 2:31 pm.

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

Leontyne Clay moved the minutes be approved as printed. Chad Taylor seconded, motion approved unanimously.

Library Director Report – Kenneth (Kenny) Hamilton was approved by the Board of County Commissioners to serve on the JCPLAB; he was recommended by Chuck Lockey. PPLCS monies are being used to purchase public computers and laptops for all three library branches. The rest of the report is attached (with the correction change “Harrison” to “Hamilton”.)

Old Business - Kenneth Hamilton begins his service on the JCPLAB as of today.

New Business – None

FRIENDS Report- The annual Friends meeting is September 5, 2019 at 5:00 pm in the conference room. The annual book sale will be September 12-14, 2019 with set up September 9 – 11, 2019.

The next regular monthly meeting will be September 25, 2019 at 2:30 pm in the conference room. Chad Taylor made a motion to move the November meeting to November 20, 2019 due to the Thanksgiving holidays. Cheryl McDaniel seconded’ motion carried unanimously. Bernice Wheeler moved that the December meeting be cancelled due to Christmas holidays. Leontyne Clay seconded, motion carried unanimously.

The meeting adjourned at 3:15 pm.

Attested by: Board President: Joan Schairer _____

Secretary: Bernice Wheeler _____